

F120000004281

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000253437 3))



H120002534373ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Marc@blanco.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Brightstar Associates, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 OCT 19 AM 10:57

FILED

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 OCT 19 PM 3:55

14

4120002534373

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Brightstar Associates, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. N/A (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/21/1992 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1437 Washington Ave, New Orleans, Louisiana 70130 (Principal office address)

1437 Washington Ave, New Orleans, Louisiana 70130 (Current mailing address)

8. All lawful business (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Business Filings Incorporated

Office Address: 515 E. Park Avenue

Tallahassee, Florida 32301 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mark Williams, AVP, Business Filings Incorporated (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED 12 OCT 19 AM 10:57

H120002534373

FILED

12 OCT 19 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Vaughan Fitzpatrick

Address: 1437 Washington Ave, New Orleans, Louisiana 70130

Director: James Fitzpatrick

Address: 2 Memory Lane, Norwalk, Connecticut 06853

B. OFFICERS

President: Vaughan Fitzpatrick

Address: 1437 Washington Ave, New Orleans, Louisiana 70130

Vice President: Bryan W Fitzpatrick

Address: P O Box 51750, New Orleans, Louisiana 70151

Secretary: James Fitzpatrick

Address: 2 Memory Lane, Norwalk, Connecticut 06853

Treasurer: James Fitzpatrick

Address: 2 Memory Lane, Norwalk, Connecticut 06853

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Vaughan Fitzpatrick, President
(Typed or printed name and capacity of person signing application)

H120002534373

H120002534373

Attachment to the Application for Authorization to Transact Business in Florida

For

Brightstar Associates, Inc.

FILED

12 OCT 19 AM 10:57

12A: Additional Director Information:

Whitfield Fitzpatrick, 2 Memory Lane, Norwalk, Connecticut 06853

Bryan W Fitzpatrick, P O Box 51750, New Orleans, Louisiana 70151

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H120002534373



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

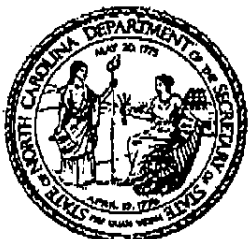
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

BRIGHTSTAR ASSOCIATES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of January, 1992, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
12 OCT 19 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of October, 2012.

Elaine F. Marshall

Secretary of State