

PO6000008930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

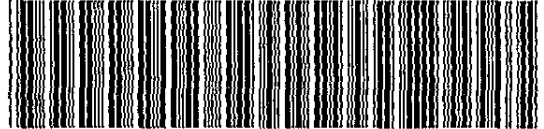
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700063414017

01/17/06 - 01013--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 17 AM 10:33

B. McKnight JAN 23 2006

LAW OFFICES
ARNSTEIN & LEHR LLP

515 NORTH FLAGLER DRIVE · 6TH FLOOR
WEST PALM BEACH, FLORIDA 33401-4323
(561) 833-9800
FAX (561) 655-5551
www.arnstein.com
FOUNDED 1893

CHICAGO, ILLINOIS
BOCA RATON, FLORIDA
MIAMI, FLORIDA
TAMPA, FLORIDA
HOFFMAN ESTATES, ILLINOIS
MILWAUKEE, WISCONSIN
MEMBER OF INTERNATIONAL
LAWYERS NETWORK

January 13, 2006

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation of Bridgewater Preserve, Inc.
Our File No.: 18073-0007

Dear Sir or Madam:

Enclosed herewith is an original and one (1) executed copy of the Articles of Incorporation of Bridgewater Preserve, Inc.

Also enclosed is our firm's check #10808 made payable to the Secretary of State in the amount of \$78.75 to cover the filing fee.

Kindly process this matter at your earliest convenience.

Should you have any questions, please feel free to contact me.

Very truly yours,

Odette Pease

Odette Pease, Secretary to
Michael N. Jonas, Esq.

/op
Enclosures
181540_1

Pursuant to Internal Revenue Service guidance, be advised that any federal tax advice in this communication, including any attachments or enclosures, was not intended or written to be used, and it cannot be used, by any person or entity for the purpose of avoiding penalties imposed under the Internal Revenue Code.

ARTICLES OF INCORPORATION
OF
BRIDGEWATER PRESERVE, INC.

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **BRIDGEWATER PRESERVE, INC.**, having as its initial corporate mailing address: 1090 Jupiter Park Drive, Suite 101, Jupiter, Florida 33450.

ARTICLE II – DURATION

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the corporation shall be Two Thousand (2,000) shares common stock.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1090 Jupiter Park Drive, Suite 101, Jupiter, Florida 33450 and the name of the initial registered agent of this corporation at that address is Robert W. Simmons, Jr. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) initial Board of Director. The number of directors may be either increased or diminished from time to time but the number shall,

subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

Robert W. Simmons, Jr.
1090 Jupiter Park Drive, Suite 101
Jupiter, Florida 33450

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Robert W. Simmons, Jr.
1090 Jupiter Park Drive, Suite 101
Jupiter, Florida 33450

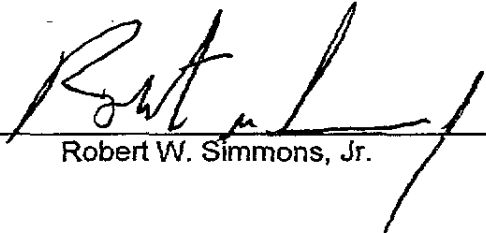
ARTICLE VIII - MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this
3rd day of November, 2005.




Robert W. Simmons, Jr.

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned authority, Robert W. Simmons, Jr., to me well known and known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 3rd day of November, 2005.



NOTARY PUBLIC
Bernie Raymond

(Type or Print Name)
State of Florida at Large

My Commission expires:
Commission Number:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

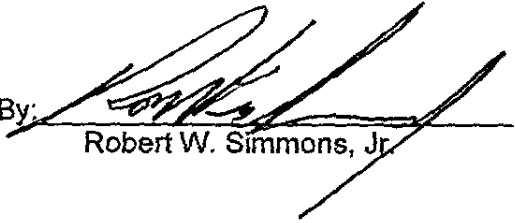
In pursuant of Florida Statutes the following is submitted:

First – That **BRIDGEWATER PRESERVE, INC.**, has named Robert W. Simmons, Jr., who is located at Bridgewater Preserve, Inc., 1090 Jupiter Park Drive, Suite 101, City of Jupiter, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


Robert W. Simmons, Jr.