

EFFECTIVE DATE
2-15-00

LANGHAM AND LANGHAM, P.A.
ATTORNEYS AT LAW

13000 SAWGRASS VILLAGE CIRCLE, SUITE 28
PONTE VEDRA BEACH, FLORIDA 32082
<http://www.Langham.net>

David W. Langham*
Pamela E. Langham
Mandy J. Locke

904.285.2777
Facsimile 904.285.6995
Cellular 904.910.6209
David@Langham.net

Of Counsel
Loretta C. Nido
Miami, Florida

*Board Certified in Worker Compensation Law

February 15, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

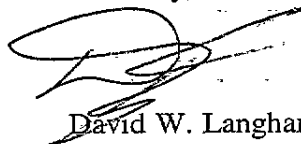
RE: BridgeSet, Inc.

Dear Sir or Madam:

Please find enclosed, for filing with your division, Articles of Incorporation of BridgeSet, Inc. Also enclosed is our firm checks, \$35.00 for the filing fee (# 0890) and \$35.00 for the registered agent fee (#891).

Thank you for your attention to this matter. Should you have any questions or comments with regard to same, please do not hesitate to contact me.

Sincerely,



David W. Langham

DWL/kb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC
2-21-00

EFFECTIVE DATE
2-15-00

ARTICLES OF INCORPORATION

OF

BridgeSet, Inc.

FILED
00 FEB 16 PM 2:13
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I: NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is BridgeSet Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 308 South Nine Drive, Ponte Vedra Beach, FL 32082.

ARTICLE II: DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE III: PURPOSES

Section 3.1 Purposes. This corporation is organized for the purposes of providing paper industry management consulting, and/or for transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is Langham and Langham, P.A., 13000 Sawgrass Village Circle, Suite 28, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is David W. Langham.

ARTICLE VI: DIRECTORS

Section 6.1 Number. This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and address of the member of the first board of directors of the corporation is:

NAME
E. Thomas Bridges

ADDRESS
308 South Nine Drive

Ponte Vedra Beach, FL 32082

ARTICLE VII: BYLAWS

Section 7.1 **Bylaws**. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII: INCORPORATOR

Section 8.1 **Name and Address**. The name and street address of the incorporator of this corporation are:

NAME

E. Thomas Bridges

ADDRESS

308 South Nine Drive
Ponte Vedra Beach, FL 32082


ARTICLE IX: INDEMNIFICATION

Section 9.1 **Indemnification**. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X: AMENDMENT

Section 10.1 **Amendment**. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 15th day of February, 2000.



E. Thomas Bridges, Incorporator

ACCEPTANCE BY REGISTERED AGENT

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



David W. Langham, Esq.

Date: 02.15.00

FILED
00 FEB 16 PM 2:13
SOUTHERN FLORIDA
TALLAHASSEE, FLORIDA