

LeTune Marie Begon

Requester's Name

620 Northwood Circle

Address

Winter Park, Florida 32789 (407) 687-9627

City/State/Zip

Phone #

P00000080767

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE BRIDGEPLAZER EXECUTIVE PLAZA, CORPORATION

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

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4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
THE BRIDGEWATER EXECUTIVE PLAZA CORPORATION

I, the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation that cover the existence and organization of the corporation.

ARTICLE I - NAME

The name of this corporation is: The Bridgewater Executive Plaza Corporation

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is:
620 Northwood Circle
Winter Park, Florida 32789

The mailing address of the Corporation is:
620 Northwood Circle
Winter Park, Florida 32789

The existence of this corporation shall begin upon the filing with the Secretary of State's office, and thereafter the existence of this corporation shall be perpetual.

ARTICLE III-CORPORATE DURATION

The duration of the Corporation s perpetual.

ARTICLE IV - PURPOSE

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be as follows:

- a. To engage in the business of designing, developing, and operating an executive business community.

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- b. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act, or engage in any other trade or business which can, in the opinion of the board of directors of the Corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- c. To own real and personal property necessary for the rendering of the above services.
- d. To do such other things as are incidental to the above or are necessary or desirable in order to accomplish the above.

ARTICLE V - CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall be without par value. Each stockholder shall offer to the Corporation or to the other stockholders of the Corporation a ninety (90) day "first refusal" option to purchase his stock, should he elect to sell his stock.

ARTICLE VI – PREEMPTIVE RIGHTS

The registered holders of the shares of the capital stock of the Corporation shall have the preemptive right to purchase additional stock on such equitable terms, prices, and conditions as shall be fixed by the Board of Directors for the issuance of any stock in the Corporation from time to time. Such preemptive right shall be exercised in the ratio that the number of shares held by each stockholder bears to the total number of shares outstanding.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

620 Northwood Circle
Winter Park, Florida 32789

The name of the initial registered agent of this corporation is:

LeJune Marie Legon

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the Corporation's initial board of directors is one (1).
The name and address of the person who is to serve as the initial member of the Board of Directors is:

LeJune Marie Legon
620 Northwood Circle
Winter Park, Florida 32789

ARTICLE IX – INCORPORATORS

The name and address of the incorporator is:

LeJune Marie Legon
620 Northwood Circle
Winter Park, Florida 32789

ARTICLE X – LIABILITY

Directors of the Corporation shall not be liable to either the Corporation or to its stockholders for monetary damages for breach of fiduciary duties, unless the breach involves: (1) a director's duty of loyalty to the Corporation or of its stockholders, (2) acts or omissions not in good faith, or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the Corporation; or (4) a transaction from which the director derived an improper personal benefit.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws that are not inconsistent with these Articles of Incorporation is vested in the Board of Directors of the Corporation.

ARTICLE XII

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned subscriber executed these


Articles of Incorporation this 25th day of August, 2000.

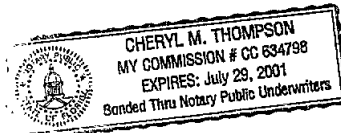

LEJUNE MARIE LEGON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 25th day of August, 2000, personally appeared LEJUNE MARIE LEGON, to me well known to be the person described and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires: _____



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

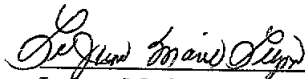
PURSUANT TO THE PROVISIONS OF FS. Section 607.0501 or FS. Section 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Bridgewater Executive Plaza Corporation.
2. The name and address of the registered agent and office is:

Name/Address

LeJune Marie Legon
620 Northwood Circle
Winter Park, Florida 32789

Having been named as registered agent, and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties; and, I am familiar with and accept the obligations of my position as registered agent.



LeJune Marie Legon

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