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# TRANSMITTAL LETTER

Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 323	tions	<del>-</del>	
SUBJECT: Bri	dge Pointe, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
□ \$70.00	<sup>-</sup> □ \$78.75	\$78.75	፟ \$87.50
Filing Fee	Filing Fee	Filing Fee	
rning ree	& Certificate of Status	& Certified Copy	Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM:	Jerome C. Bishop	, Esq.	
	Name (	(Printed or typed)	····
-	Taft, Stettinius	& Hollister LL	P
	Address		
	425 Walnut Street, Suite 1800, Cinti., OH 45202-3957		
-	City,	State & Zip	· · · · · · · · · · · · · · · · · · ·
	(513) 357-9396		
_	Daytime Te	elephone number	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

#### OF

# Bridge Pointe, Inc.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purposes of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

#### ARTICLE I - NAME

The name of this corporation is **Bridge Pointe, Inc.**, and its street address is 260 Wekiva Springs Road, Longwood, FL 32779-3606.

# **ARTICLE II – DURATION**

This corporation shall exist perpetually.

#### ARTICLE III - PURPOSE

This corporation shall engage in any activities or business permitted and the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation shall be authorized to issue one thousand (1000) shares, one cent (\$0.01) par value common stock.

### ARTICLE V - NO PREEMPTIVE RIGHTS

No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reaquired and if there reissue is not prohibited, and any and all of such rights and options may be

granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said shareholder.

# **ARTICLE VI – REGISTERED AGENT**

The street address of the initial registered office of this corporation is 260 Wekiva Springs Road, Longwood, Florida 32779. The name of the registered agent of this corporation at the address listed above is D. Gene Roberts.

#### VII - DIRECTORS

The name and address of the initial director of the corporation is:

D. Gene Roberts

260 Wekiva Springs Road Longwood, Florida 32779

The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholders.

#### VIII - INCORPORATORS

The name and address of the person signing these articles of incorporation is:

D. Gene Roberts

260 Wekiva Springs Road Longwood, Florida 32779

# IX - AMENDMENT

The shareholders may amend these Articles of Incorporation (the "Articles") at a meeting held for that purpose by the affirmative vote of the holders of shares entitled under these Articles to exercise a majority of the voting power of this Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19 day of November, 2002.

incorporator

# CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICEDF S PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091 of the Florida Business Code, the following is submitted: Bridge Pointe, Inc., desiring to organize or qualify under the laws of the State of Florida, with the principal place of business at 260 Wekiva Springs Road, Longwood, Florida 32779, has named D. Gene Roberts as its resident agent to accept service of process within Florida.

Signature:

Title:

Date:

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated above, 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.