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#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

#### BRIDGE FINANCIAL RESOURCE GROUP, INC.

THE UNDERSIGNED, acting as the sole incorporator of Bridge Financial Resource Group, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Amended Articles of Incorporation for such corporation:

#### Article I

#### Name

The name of the corporation is Bridge Financial Resource Group, Inc.

#### Article II

#### Effective Date

The effective date of the corporation shall be the date these articles are filed.

#### Article III

#### Shares

The number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), One Dollar (\$1.00) par valve per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

#### Article IV

#### Principal Office

The address of the Principal Office of the Corporation is 5703 Red Bug Lake Road, # 321, Winter Springs, FL 32708. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

#### ARTICLE V

#### <u>Mailing Address</u>

The mailing address of the corporation is 5703 Red Bug Lake Road, # 321, Winter Springs, FL 32708.

#### ARTICLE VI

#### Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 1220 Douglas Ave., Suite 203, Longwood, FL 32779, and the initial Registered Agent at such address is Mitchel B. Krause.

#### ARTICLES VII

#### Initial Board of Directors

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of the Corporation is:

Robert Williams 103 Mosswood Cir. Winter Springs, FL 32807

#### ARTICLE VII

#### Incorporator

The name and address of the sole incorporator of the corporation is: Mitchel B. Krause, 1220 Douglas Ave., Longwood, FL 32779

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this  $\mathcal{B}^{PN}$  day of October 2003.

Sign:

Mitchel B. Krause

Incorporator

STATE OF FLORIDA.
COUNTY OF Semanole

Sian:

MOTARY DITELTA

DOTATIO MEANT

State of Florida at Large (Seal) My Commission Expires:



## ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby acknowledges familiarity with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the corporation.

DATE, this 15<sup>th</sup> day of October 2003.

Mitchel B. Keause

SEPRETARY OF STATE