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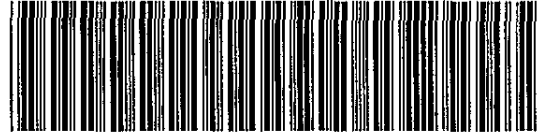
(Business Entity Name)

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MACKEY LAW GROUP, P.A.

Paul F. Grondahl
Robert A. Hoonhout
Also Admitted in New Jersey
Catherine Z. Mackey
Peter J. Mackey
Also Admitted in New York
Matthew B. Taylor

1402 Third Avenue West
Bradenton, FL 34205

Telephone: (941) 746-6225
Facsimile: (941) 748-6584

Reply To:
Post Office Box 9528
Bradenton, FL 34206-9528
E-mail:
mackeylaw.com

November 12, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Bridgman Construction Management Services, Inc.

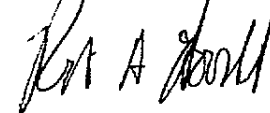
Dear Sir:

Enclosed is an original and one (1) copy of the certificate of designation of registered agent, articles of association and by-laws as well as the filing fee in the amount of \$78.75 for registration of the above-referenced corporation .

If you have any questions, please do not hesitate to contact our office.

Sincerely

MACKEY LAW GROUP, P.A.



Robert A. Hoonhout

Encl.
RAH/nc

**Articles of Incorporation
Of
Bridgman Construction Management Services, Inc.**

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The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article I

The name of the corporation is Bridgman Construction Management Services, Inc.

Article II

The period of duration of the corporation is perpetual and the corporation's existence shall begin on the date of filing these articles.

Article III

The corporation is organized to engage in construction management and supervision activities and related services and/or any other business permitted by Florida business statutes and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental or connected with said purposes that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

Article IV

Authorized Shares. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Common Stock with par value of \$.01/share.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

Article V

The initial street address in Florida of the initial registered office of the corporation is 2513 46th Avenue West, Bradenton, Florida 34207, and the name of the initial registered agent at such address is Randall E. Bridgman.

Article VI

The initial board of directors shall consist of one member, who need not be a resident of the State of Florida or shareholder of the corporation. This number of directors may be increased or decreased from time to time in accordance with the corporation's by-laws, but shall never be less than one (1)

Article VII

The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until a successor shall have been elected and qualified is:

<u>Name</u>	<u>Number & Street</u>	<u>City, State & Zip Code</u>
Randall E. Bridgman	2513 – 46 th Ave West	Bradenton, Florida 34207

Article VIII

The name and address of the initial incorporator is as follows:

<u>Name</u>	<u>Number & Street</u>	<u>City, State & Zip Code</u>
Randall E. Bridgman	2513 – 46 th Ave West	Bradenton, Florida 34207

Article IX

An affirmative vote of a majority of the outstanding shares of the corporation shall be required for any shareholder action.

Article X

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholders meeting, upon the unanimous affirmative vote of all the shareholders.


Article XI

The address of the principal office of the corporation is 2513 – 46th Ave West Bradenton, Florida 34207.

Article XII

The shareholders shall not be personally liable for the debts of the corporation. The corporation shall indemnify its directors, officers, employees and agents to the fullest extent protected by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of incorporation at the law office of Mackey Law Group, P.A., 1402 Third Avenue West, Bradenton, Florida, on November 12, 2004.



Randall E. Bridgman, Incorporator

**Certificate of Designation of
Registered Agent/Registered Office**

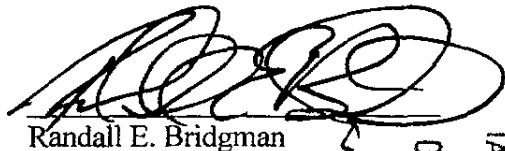
Pursuant to the provisions of Section 607.0501, Florida Statutes (1993), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and his Florida office:

1. **The name of the corporation is:** Bridgman Construction Management Services, Inc.
2. **The name and address of the registered agent and office is:**

Name: Randall E. Bridgman
Address: 2513 - 46th Ave West
Bradenton, Florida 34207

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 OTHER 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.

Dated: November 12, 2004


Randall E. Bridgman

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