

1/6/2021

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BRIDGE MANAGEMENT INC.**

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**ARTICLES OF INCORPORATION  
OF  
BRIDGE MANAGEMENT INC.**

21 JAN -6 PM 6:21  
FILED  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF HILLSBORO  
FLORIDA

The undersigned, for the purpose of forming a corporation (hereinafter referred to as the "Corporation"), under the provisions of Chapter 607 of the Florida Statutes, commonly known as the Florida Business Corporation Act (the "FBCA"), hereby agrees to the following:

**ARTICLE I  
NAME**

The name of the Corporation shall be "BRIDGE MANAGEMENT INC."

**ARTICLE II  
PRINCIPAL OFFICE**

The initial principal office and mailing address of the Corporation shall be 12005 Whitmarsh Lane, Tampa, Florida 33626.

**ARTICLE III  
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV  
PURPOSE AND POWERS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE VI  
CAPITAL STOCK**

The authorized capital stock of the Corporation shall be One Hundred Thousand (100,000) shares of voting common stock having a par value of \$0.0001 each (the "Shares"). The Shares have unlimited voting rights and are entitled to receive the net assets of the Corporation upon dissolution.

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### **ARTICLE IX INITIAL DIRECTORS**

The name and address of the initial Director of the Corporation are Charles R. Brink, 12005 Whitmarsh Lane, Tampa, Florida 33626. The initial Director shall serve until the earlier of his death, resignation or until his successor is elected and qualified.

### **ARTICLE V REGISTERED AGENT**

The name of the initial registered agent of the Corporation shall be Michael H. Robbins. The initial office of the registered agent of the Corporation shall be c/o Shumaker, Loop & Kendrick, LLP, 101 E. Kennedy Boulevard, Suite 2800, Tampa, FL 33602.

### **ARTICLE XI INCORPORATOR**

The name and address of the incorporator is: Charles R. Brink, 12005 Whitmarsh Lane, Tampa, Florida 33626.

### **ARTICLE VII INDEMNIFICATION**

The Corporation shall indemnify to the full extent authorized or permitted by law (as now or hereinafter in effect) any person made, or threatened to be made, a party to any action, suit or proceeding (whether civil or criminal or otherwise) by reason of the fact that the person is or was a director or officer of the Corporation, or by reason of the fact that such director or officer, at the request of the Corporation, is or was serving any other corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, in any capacity. The indemnification to be provided hereunder shall inure to the benefit of the heirs, executors and administrators of each such director or officer. Nothing contained herein shall affect any rights to indemnification to which persons other than directors and officers of the Corporation (and the heirs, executors and administrators of such directors and officers) may be entitled by law. No amendment or repeal of this Article VII shall apply to or have any effect on any right to indemnification provided hereunder with respect to any act or omission occurring prior to such amendment or repeal.

### **ARTICLE VIII BYLAWS**

The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

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**ARTICLE X  
AMENDMENTS**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and to add by amendment provisions to these Articles of Incorporation, all in the manner now or hereafter prescribed by the FBCA. All rights conferred in these Articles of Incorporation on shareholders of the Corporation are granted subject to this reservation.

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 5th day of January 2021.



Charles R. Brink, Incorporator

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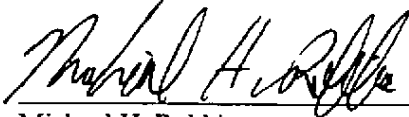
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the relevant provisions of the Florida Statutes, 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 **BRIDGE MANAGEMENT INC.**
2. The name and street address of the registered agent and office in the State of Florida are:

Michael H. Robbins  
c/o Shumaker, Loop & Kendrick, LLP  
101 E. Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Michael H. Robbins  
Registered Agent

Dated this 5<sup>th</sup> day of January 2021.

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FILED  
TAMPA, FLORIDA