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February 8, 1995

VIA HAND DELIVERY

Department of State of Florida **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

> Articles of Incorporation of Bridgewater Homes, Inc. Re:

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Bridgewater Homes, Inc. and a check in the amount of \$122.50 to cover the cost of filing the Articles (\$35.00), appointing a registered agent (\$35.00), and obtaining a certified copy of the Articles (\$52.50). Enclosed please also find a copy of the letter dated February 3, 1995, reserving the corporate name above.

Please deliver the certified copy of the Articles to the courier making this hand delivery.

Thank you for your prompt attention to this matter.

, Laura R. Oleck

LRO/sms Enclosures

cc: John A. Sanders, Esq. Michael A. Hornreich, Esq. Carmen Dominguez Gary Rauch

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 3, 1995

FOLEY & LARDNER 111 NORTH ORANGE AVENUE ORLANDO, FL 32801 25. 53. 13. R. 13. E. H. T. S. E. H.

The name BRIDGEWATER HOMES, INC. has been reserved for 120 days beginning February 3, 1995. The reservation number is R95000000489 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 495A00004767

ARTICLES OF INCORPORATION OF BRIDGEWATER HOMES, INC.

THE UNDERSIGNED, acting as sole incorporator of BRIDGEWATER HOMES, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE 1

Name

The name of the corporation shall be BRIDGEWATER HOMES, INC.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office: Mailing Address

The mailing address and location of the principal office of the corporation is 3551 West Lake Mary Boulevard, Suite 207, Lake Mary, Florida 32746.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial registered office of the corporation is 3551 West Lake Mary Boulevard, Suite 207, Lake Mary, Florida 32746, and the initial registered agent at such address is Carmen Dominguez.

ARTICLE Y

Incorporator

The name and r 'Iress of the sole incorporator of the corporation is: Laura R. Oleck, c/o Foley & Lardner, 111 North Orange Avenue, P.O. Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 4th day of February, 1995.

Ljura R. Oleck, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

1995, box)		s acknowledged before me this $\frac{\langle f/f \rangle}{\langle f}$ day of February, and did not take an oath and: (notary must check applicable
ব্	is/are personally known to me	·•
	produced a current Florida dri	ver's license as identification.
	produced	as identification.
{Nota	ry Scal must be affixed}	Signature of Notary OFFICIAL NOTARY SEAL SUSAN M STANEVICIUS NOTARY PUBLIC STATE OF FLORID/ COMMISSION NO. CCLEF416 Name of Notary (Typed, Printed on:Stanpard): SSION EAP, AUG. 10,1927 Commission Number (if not legible on seal):
		My Commission Expires (if not levible on seal):

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV 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 states that she is familiar 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 her as Registered Agent of the corporation.

DATED this 9 day of February, 1995.

REGISTERED AGENT:

Carmen Dominguez