

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8062 • 1-800-342-8062 • Fax (904) 222-1222

P9-1000052703

*Bridgeplat One
Corp.*

000002212090--1
-06/16/97-01002--006
***122.50 ***122.50

*plz make
sure this
is for
today.
Thanks*

Signature _____

Requested by: *CBB*

Name: _____

Date: *6-13*

Time: *245*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Name Reservation _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

FILED

97 JUN 13 PM 4:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

97 JUN 13 PM 3:29

DEPARTMENT OF
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
BRIDGEPLAT ONE CORP.**

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

FILED
97 JUN 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: BRIDGEPLAT ONE CORP.

ARTICLE II PRINCIPAL OFFICE

2101 CORPORATE BLVD, NW, #101
BOCA RATON, FLORIDA 33431

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS: 1000 SHARES
\$.001 PAR VALUE/PER SHARE

**ARTICLE IV INITIAL
REGISTERED AGENT AND ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JACK SACKS, P.A.
2101 CORPORATE BLVD., N.W.; SUITE 101
BOCA RATON, FLORIDA 33431

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

JACK S. SACKS
2101 CORPORATE BLVD., N.W.; SUITE 101
BOCA RATON, FLORIDA 33431

ARTICLE VI INITIAL DIRECTOR

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTOR KNOWN AS THE INITIAL DIRECTOR. THE INITIAL DIRECTOR OF THIS CORPORATION AND THE DIRECTOR'S ADDRESS IS:

JACK S. SACKS
2101 CORPORATE BLVD., N.W.; SUITE 101
BOCA RATON, FLORIDA 33431

THE INITIAL DIRECTOR SHALL HOLD OFFICE AND SERVE UNTIL THE SUCCESSOR(S) ARE ELECTED AS PROVIDED IN THE BYLAWS. IN THE FUTURE, THE NUMBER OF DIRECTORS SHALL BE DETERMINED IN ACCORDANCE WITH THE BYLAWS.

ARTICLE VII OFFICERS

SUBJECT TO THE DIRECTION OF THE BOARD OF DIRECTORS, THE AFFAIRS OF THE ASSOCIATION SHALL BE ADMINISTERED BY OFFICERS WHO SHALL BE ELECTED BY AND SERVE AT THE PLEASURE OF SAID BOARD OF DIRECTORS. THE FOLLOWING PERSONS SHALL CONSTITUTE THE INITIAL OFFICERS OF THE CORPORATION AND THEY SHALL CONTINUE TO SERVE AS SUCH OFFICERS UNTIL REMOVED BY THE BOARD OF DIRECTORS:

JACK SACKS- PRESIDENT, TREASURER, SECRETARY, CHAIRMAN
2101 CORPORATE BLVD., N.W.; SUITE 101
BOCA RATON, FLORIDA 33431

ARTICLE VIII INDEMNIFICATION

EVERY DIRECTOR AND OFFICER OF THE CORPORATION SHALL BE INDEMNIFIED AND HELD HARMLESS BY THE CORPORATION AGAINST ALL ACTIONS, CLAIMS, DAMAGES, EXPENSES AND LIABILITIES, INCLUDING WITHOUT LIMITATION, ATTORNEY FEES, REASONABLY INCURRED BY OR IMPOSED UPON HIM, IN CONNECTION WITH ANY PROCEEDINGS (INCLUDING APPELLATE PROCEEDINGS) OR ANY SETTLEMENT THEREOF, TO WHICH HE MAY BE A PARTY OR IN WHICH HE MAY BECOME INVOLVED BY REASON OF HIS BEING OR HAVING BEEN A DIRECTOR OR OFFICER OF THE CORPORATION, WHETHER OR NOT HE IS A DIRECTOR OR OFFICER AT THE TIME SUCH EXPENSE OR LIABILITIES ARE INCURRED, EXCEPT IN SUCH CASES WHEREIN THE DIRECTOR OR OFFICER IS ADJUDGED GUILTY OF WILLFUL MALFEASANCE IN THE PERFORMANCE OF HIS DUTIES; THE FOREGOING RIGHT OF INDEMNIFICATION SHALL BE IN ADDITION TO AND NOT EXCLUSIVE OF ALL OTHER RIGHTS TO WHICH SUCH DIRECTOR OR OFFICER MAY BE ENTITLED.

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 11TH DAY OF JUNE, 1997


SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

BRIDGEPLAT ONE CORP.

2. The name and address of the registered agent and office is:

JACK SACKS
2101 CORPORATE BLVD., NW, #101
BOCA RATON, FL 33431

HAVING BEEN NAMED AS A 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 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.

SIGNATURE: _____

DATE: JUNE 11, 1997

REGISTERED AGENT FILING FEE: \$35.00

97 JUN 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED