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ATTORNEYS AT LAW

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FELLOW AMERICAN ACADEMY MATRIMONIAL LAWYER  
CERTIFIED FAMILY LAW MEDIATOR

November 19, 1997

**Via Federal Express**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500002353135--8  
-11/20/97--01081--007  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: Bridgeton Square, Inc.**

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation with Acceptance of Registered Agent and our \$122.50 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	\$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

  
ANDREW M. GROSS

jal  
Enclosures

*Dmc*  
*11/24/97*

EFFECTIVE DATE  
11-19-97

**FILED**  
97 NOV 20 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
FOR  
**BRIDGETON SQUARE, INC.**

**FILED**

97 NOV 20 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **BRIDGETON SQUARE, INC.**

1. The name of the corporation is **BRIDGETON SQUARE, INC.**
2. The principal office of the corporation is:  
  
One South Ocean Blvd.  
Suite 200  
Boca Raton, FL 33432
3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.
4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
6. The number of directors constituting the initial board of directors is one and his name and address is:

EFFECTIVE DATE  
11-19-97

Name

DAVID M. PETRUZZELLI

Address

One South Ocean Blvd.  
Suite 200  
Boca Raton, FL 33432

7. The name and address of the incorporator is:

Name	Address
HCRM Corp.	2200 Corporate Boulevard, N.W. Suite 401 Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be November 19, 1997, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on November 19, 1997.

HCRM Corp., as Incorporator

By: Joseph R. Cook V.P.  
JOSEPH R. COOK, Vice President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of BRIDGETON SQUARE, INC. were acknowledged before me by JOSEPH R. COOK, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 19<sup>th</sup> day of November, 1997 on behalf of HCRM Corp.



ANDREW M. GROSS  
MY COMMISSION # CC375896 EXPIRES  
May 24, 1998  
BONDED THRU TROY FAIN INSURANCE, INC.

Andrew M. Gross  
Notary Public  
My commission expires:  
Printed Name:

FILED

Acceptance of Registered Agent

97 NOV 20 AM 11:26

HCRM CORP. hereby accepts the above appointment as **SECRETARY OF STATE**  
registered agent of BRIDGETON SQUARE, INC. and acknowledges that it is familiar with the **TALLAHASSEE, FLORIDA**  
obligations of that position.

HCRM CORP.

By: Joseph R. Cook  
JOSEPH R. COOK, Vice President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by JOSEPH R. COOK as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 19<sup>th</sup> day of November, 1997 on behalf of the Corporation.



ANDREW M. GROSS  
MY COMMISSION # CC375898 EXPIRES  
May 24, 1998  
BONDED THRU TROY FAIN INSURANCE, INC.

Andrew M. Gross  
Notary Public  
My commission expires:  
Printed Name: