# 18000032516

FILING REQUESTS

FOR

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## BRIDGEWAY ENTERPRISE, INC.

PLEASE FIND ENCLOSED AN ORIGINAL AND COPY OF THE ARTICLES OF INCORPORATION OF THE ABOVE NAMED CORPORATION.

PLEASE FILE THESE ARTICLES AS OF THE EARLIEST POSSIBLE EFFECTIVE DATE FOR THE YEAR 1998.

PLEASE MARK THE COPY AS FILED AND RETURN IT IN THE ENCLOSED PREPAID ENVELOPE.

IF YOU SHOULD ENCOUNTER ANY PROBLEM WITH FILING OF THESE ARTICLES PLEASE DO NOT RETURN THEM, BUT INSTEAD CALL US AT (904) 257-9000, SO THAT WE MAY RESOLVE THE MATTER IN THE MOST EXPEDIENT WAY.

THANK YOU.

135 & goth Spaling Blod Ste 20 Address

te 20 Dartona Beech, 21 32114 Phone #

gn 4-9-98

# ARTICLES OF CORPORATION

OF

BRIDGEWAY ENTERPRISE, INC.



I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

# ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS:

BRIDGEWAY ENTERPRISE, INC.

WHOSE ADDRESS IS 1304 OVERBROOK DR, ORMOND BEACH, FL 32174

# ARTICLE II. DURATION OF THE CORPORATION THIS CORPORATION IS TO EXIST PERPETUALLY

# ARTICLE III. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH BUSINESS MAY BE INCORPORATED UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

#### ARTICLE IV. CAPITAL STOCK

THE AGGREGATE NUMBER SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS ONE HUNDRED THOUSAND (100,000) SHARES OF COMMON STOCK, OF A SINGLE CLASS, HAVING PAR VALUE OF \$.01 PER SHARE, FULLY PAID AND NON-ASSESSABLE.

THE AMOUNTS TO BE PAID FOR THE ISSUANCE OF SUCH STOCK, IN MONEY, PROPERTY, OR SERVICES AT JUST VALUE, SHALL BE FIXED BY THE BOARD OF DIRECTORS. THE CAPITAL STOCK OF THE CORPORATION SHALL BE PURCHASED, SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED ONLY IN ACCORDANCE WITH THE BY-LAWS. A LIEN IS RESERVED IN FAVOR OF THIS CORPORATION UPON ITS CAPITAL STOCK FOR ANY INDEBTEDNESS WHICH MAY BE DUE BY ANY HOLDER OF THE SAME TO THIS CORPORATION, AND SAID LIEN SHALL BE SUPERIOR TO ALL OTHER LIENS OR CLAIMS OF EVERY CHARACTER.

# ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF
THIS CORPORATION WITHIN THE STATE OF FLORIDA IS 1304 OVERBROOK
DR., ORMOND BEACH, FLORIDA 32174, AND THE NAME OF ITS INITIAL
REGISTERED AGENT WITH SUCH ADDRESS IS MARION W. BRIDGE, JR.
THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE REGISTERED
OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE
OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE
REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

# ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSON(S). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH

TERMS AS THE BY-LAWS MY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS:

MARION W BRIDGE, JR., 1304 OVERBROOK DR., ORMOND BEACH, FL 32174.

# ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS MARION W BRIDGE, JR., 1304 OVERBROOK DR.,ORMOND BEACH, FL 32174.

# ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND STREET ADDRESS OF THE OFFICE, PLACE OF BUSINESS, OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THE STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE A PART OF THESE ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

STATE OF FLORIDA

COUNTY OF VOLUSIA

PERSONALLY APPEARED

KNOWN TO ME TO BE THE PERSON DESCRIBED WHO IN AND EXECUTED THE FOREGOING INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THE SAME.

WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND IN THE STATE AND COUNTY AFORESAID, SEAL

NOTARY PUBLIC

OFFICIAL NOTARY SEAL PATRICIA Z AZZARELLO MY COMMISSION EXPIRES: NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC586068 MY COMMISSION EXP. SEPT 17,2000

# EXHIBIT "A"

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT
THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE:

MARION W BRIDGE, JR, AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, WHOSE STREET ADDRESS IS 1304 OVERBROOK DR., ORMOND BEACH, FLORIDA 32174, AS ITS REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND FURTHER DESIGNATES 1304 OVERBROOK DR., ORMOND BEACH, FLORIDA 32174 AS IT'S REGISTERED OFFICE.

BY Marcon w. Brifly

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF BRIDGEWAY ENTERPRISE, INC. AND DOES HEREBY ACCEPT THAT APPOINTMENT, AND AGREES TO ACT AS SUCH.

Mariner Singly

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SECRETARY OF STATE
TALL AHASSEE FLORINA