## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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46684

Art of Inc. File

L.C. File\_

Merger File

LTD Partnership File\_ Foreign Corp. File\_\_\_\_

Fictitious Name File\_ Trade/Service Mark\_

300002534753--2 -05/26/98--01033--019 \*\*\*\*\*140.00 \*\*\*\*\*\*70.00

	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
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
<u></u>	UCC 11 Search / 7/0 GV
Name Date Time	UCC 11 Search
Walk-In Will Pick Up	Courier

#### ARTICLES OF INCORPORATION

OF

#### BRIDGE POINT, INC.

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.

### ARTICLE I NAME

The name of the corporation shall be: BRIDGE POINT, INC.

#### ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of this corporation shall be: c/o Jeffrey B. Lathe, Esq., 303 Evernia Street, West Palm Beach, Florida 33401.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue is: Ten Million (10,000,000) Shares, at no par value.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey B. Lathe, Esq. 303 Evernia Street West Palm Beach, Florida 33401

#### ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Jeffrey B. Lathe, Esq. 303 Evernia Street West Palm Beach, Florida 33401 Articles of Incorporation Bridge Point, Inc. Page two

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of May, 1998.

Jeffrey B. Lathe, Esq.

# 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: Bridge Point, Inc.
- 2. The name and address of the registered agent and office is:

Jeffrey B. Lathe, Esq. 303 Evernia Street West Palm Beach, Florida 33401

HAVING BEEN NAMED AS 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: MM 22,190

98 MAY 26 AM II: 55
SECRETARY OF STATE
ALLACSSET FLORIDA