



ACCOUNT NO. : 072100000032

REFERENCE : 971002 7165427

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : September 22, 1998

ORDER TIME : 12:03 PM

ORDER NO. : 971002-005

CUSTOMER NO: 7165427

CUSTOMER: Mr. Wilfried M. Geib
MR. WILFRIED M. GEIB

985 Southeast 19th Avenue
Penthouse 4
Deerfield Beach, FL 33441

300002647703--1

DOMESTIC FILING

NAME: BRIDGES TO NATURE, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 AM 9:50

RECEIVED
98 SEP 23 PM 4:09
DIVISION OF CORPORATIONS

g 9/24/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 AM 9:51

ARTICLES OF INCORPORATION
OF

BRIDGES TO NATURE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BRIDGES TO NATURE, INC.

The address of the principal office of this corporation shall be 985 Southeast 19th Avenue, Penthouse 4, Deerfield Beach, Florida 33441, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Tracy T. Phillips
Director

985 Southeast 19th Avenue
Penthouse 4
Deerfield Beach, FL 33441

Wilfried M. Geib
Director

985 Southeast 19th Avenue
Penthouse 4
Deerfield Beach, FL 33441

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SECRETARY OF STATE
DIVISION OF CORPORATIONS


98 SEP 23 AM 9:51

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

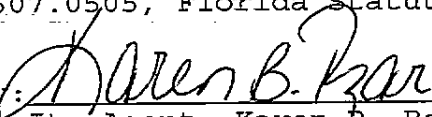
The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on September 23, 1998.


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company