

P98000106694



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 077976 . 7106002

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : December 23, 1998

ORDER TIME : 3:32 PM

ORDER NO. : 077976-005

CUSTOMER NO: 7106002

900002721379--3

CUSTOMER: Ms. Heather Parks  
OZARK & PERRON, P.A.  
OZARK & PERRON, P.A.  
2808 Manatee Avenue, West  
Bradenton, FL 34205

DOMESTIC FILING

NAME: BRIDGEWOOD CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

FILED  
98 DEC 23 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-22-98

Dmc  
12/24/98

ARTICLES OF INCORPORATION

FILED  
98 DEC 23 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is **BRIDGEWOOD CORP.**

Article 2. Principal Office or Mailing Address. The principal office or mailing address of the Corporation is:

800 South Osprey Avenue  
Sarasota, FL 34221

EFFECTIVE DATE  
12-22-98

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have \$1.00 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is:

Andre R. Perron, Esquire  
**OZARK & PERRON, P.A.**  
2808 Manatee Avenue West  
Bradenton, Florida 34205

Article 7. Incorporator. The name and address of the Incorporator is as follows:

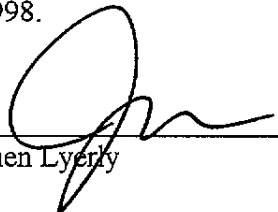
J. Stephen Lyerly  
800 South Osprey Avenue  
Sarasota, FL 34236

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall continue is the date of filing by the Secretary of State.

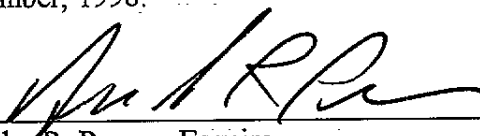
IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 22 day of December, 1998.

  
\_\_\_\_\_  
J. Stephen Lyerly

**CERTIFICATE OF DESIGNATION FOR REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Corporation, which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 22 day of December, 1998.

  
Andre R. Perron, Esquire

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA