

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND *
UNITED STATES DISTRICT COURT BAR

THE VILLAGE SQUARE 11076 SOUTH MILITARY TRAIL BOYNTON BEACH, FLORIDA 33436

> TELEPHONE (561) 738-5200 TELECOPIER (561) 738-5273

August 13, 1999

Office of Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> Re: Bridge Real Estate, Inc. Articles of Incorporation

Our File No. I98-162

Dear Sir or Madame:

Enclosed are Articles of Incorporation, in duplicate, for the above designated corporate entity, together with duplicate Certificate Designating Registered Agent and Acceptance of Registered Agent. My check payable to the Florida Department of State, Corporations Division, in the sum of \$70.00, representing \$35.00 filing fee and \$35.00 Registered Agent designation, is also enclosed.

Your prompt attention in providing this office with the charter document and conformed copy of the Articles showing filing information will be greatly appreciated.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: Shelley B. Maurice, Esq.

qm

Enclosures

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

for BRIDGE REAL ESTATE, INC.

PH 4:50

The undersigned, acting as incorporator of a corporation understook the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. <u>Name:</u> The name of the corporation is BRIDGE REAL ESTATE, INC. The address of the corporate office shall be 640 E. Ocean Avenue, Boynton Beach, FL 33435.

ARTICLE II. <u>Duration:</u> The period of this corporation's duration is perpetual.

ARTICLE III. <u>Purpose:</u> The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida, including real estate services and related activities, within and without the State of Florida.

ARTICLE IV. <u>Capital Stock:</u> The corporation is authorized to issue 100 shares, all of one class, at no par value.

ARTICLE V. <u>Initial Registered Office and Agent:</u> The name and address of the initial registered agent and office of this corporation are as follows:

SHELLEY B. MAURICE, ESQ. 11076 South Military Trail Boynton Beach, Florida 33436

ARTICLE VI. <u>Initial Board of Directors</u>: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and addresse of the initial director of this corporation are:

NAME

<u>ADDRESS</u>

LEON WECHSLER

640 E. Ocean Avenue Boynton Beach, Florida 33435

ARTICLE VII. <u>Incorporators:</u> The name and address of the incorporator signing these Articles of Incorporation are:

NAME

ADDRESS

LEON WECHSLER

640 E. Ocean Avenue Boynton Beach, Florida 33435 ARTICLE VIII. Amendment of Articles: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this <u>13th</u> day of August, 1999.

Leon Wechsler, Incorporator

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

BRIDGE REAL ESTATE, INC., desiring to organize under the laws of the State of Florida with its initial corporate address as indicated in the Articles of Incorporation, at 640 E. Ocean Avenue, Boynton Beach, Florida 33435, County of Palm Beach, State of Florida 33437, has named SHELLEY B. MAURICE, as its registered agent to accept service of process within this state, at the initial registered office located at 11076 South Military Trail, Boynton Beach, FL 33436 County of Palm Beach, State of Florida.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered agent's office so designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Shelfey B. Maurice Registered Agent

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SECRETARY OF STATE