

**State of Indiana
Office of the Secretary of State**

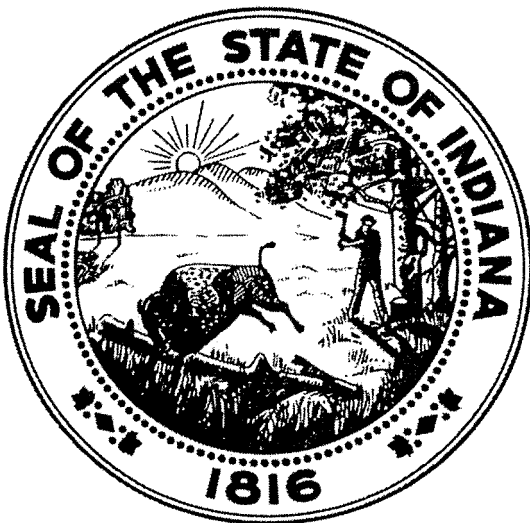
CERTIFICATE OF INCORPORATION

of

THE BRIDGEWATER CLUB MASTER ASSOCIATION, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, February 06, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 6, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

INDIANA SECRETARY OF STATE

RECEIPT

Receipt Number : 1279588

Payment Entry Number : 242123

INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 West Washington Street, Room E018
Indianapolis, IN 46204
(317) 232-6576

NELSON & FRANKENBERGER
3105 E 98TH ST
STE 170
INDIANAPOLIS, IN 46280

Receipt Date: 02/10/2004

Receipt Status: Closed

The following details your transaction(s) with the Secretary of State's Office :

Payment Submitted:

Payor	Payment Type	Reference	Comment	Amount
NELSON & FRANKENBERGER	Check/ MO	019062		\$30.00
Total Amount :				<u>\$30.00</u>

Transactions posted to this receipt:

Entity Name	Type of Filing	Amount
THE BRIDGEWATER CLUB MASTER ASSOCIATION, INC.	Non-Profit Domestic Corporation : Articles of Incorporation	\$30.00
Total Amount :		<u>\$30.00</u>