

PO3000079224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

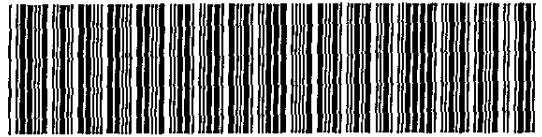
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200021513612

07/17/03--01022--013 **78.75

03 JUL 17 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4/7/18

Timothy K. Anderson
Attorney at Law

Rebecca Lipford Huffman,
Paralegal

Law Offices of
TIMOTHY K. ANDERSON
675 W. Indiantown Rd.
Jupiter Professional Building, Suite 103
Jupiter, Florida 33458

(561)744-8255
Facsimile (561)744-8685
atkalaw@cs.com

Cassandra Ann. Hull,
Paralegal

July 15, 2003

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

RE: Incorporation of J. BEAR CORP.

Enclosed please find the original and one copy of the above referenced Articles of Incorporation for filing with the Secretary of State. Also enclosed is a check made payable to "Secretary of State" in the amount of \$78.75 for the filing fee.

Please file immediately. Enclosed is a return envelope for the return of the filed articles of incorporation.

Thank you for your assistance in this matter. If you have any questions, please give me a call.

Very truly yours,



Timothy K. Anderson

TKA/cah

Enclosures

FILED

03 JUL 17 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J. BEAR CORP.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is J. BEAR CORP.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are: Barry Barnard, 1965-4 Westminster Circle, Vero Beach, Florida 32966 and James J. Tufo, 3147 Jupiter Park Circle, Suite 2, Jupiter, Florida 33458.

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:
Timothy K. Anderson of 675 W. Indiantown Road, Suite 103, Jupiter, Florida 33458.

ARTICLE VII

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 reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 675 West Indiantown Road, Suite 103, Jupiter, Florida 33458, the initial Registered Agent of this corporation at that address is Timothy K. Anderson, Esq.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 3147 Jupiter park Circle, Suite 2, Jupiter, Florida 33458.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.



Timothy K. Anderson, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of _____ were acknowledged before me this 15 day of July 2003, by, Timothy K. Anderson, Incorporator.



NOTARY PUBLIC

My commission expires:



Cassandra Ann Hull
Commission # CC 971482
Expires Oct. 1, 2004
Bonded Thru
Athletic Bonding Co., Inc.

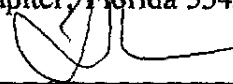
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: J. BEAR CORP.

2. The name and address of the registered agent and office is:

Timothy K. Anderson, Esquire
675 W. Indiantown Road, Suite 103
Jupiter, Florida 33458



Timothy K. Anderson

DATE

7/15/2003

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.



Timothy K. Anderson, Esq.

DATE

7/15/2003

03 JUL 17 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED