

P98000004331

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-5-98

600002398986--0
-01/13/98--01106--006
*****78.75 *****78.75

SUBJECT: 2 BEARS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THE BOOKKEEPER
Ms Cynthia L. Cooper
Name (Printed or typed)

306 DE GAS DRIVE
Address

NOKOMIS FL 34275
City, State & Zip

9A1 966 5264
Daytime Telephone number

FILED
98 JAN 13 PM 2:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

MM
1-14-98

EFFECTIVE DATE
1-5-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a for-profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

2 Bears, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

306 Degas Drive
Nokomis, FL 34275-1317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are

Ms. Kathy Hay
106 Woodingham Drive
Venice, FL 34292

ARTICLE V INCORPORATOR

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

Ms. Cynthia C. Cooper
306 Degas Drive
Nokomis, FL 34275-1317

ARTICLE IV EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation is requested: January 5, 1998

98 JAN 13 PM 2:26
DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA
FILED

[Signature] _____ 1-7-98
Signature/Incorporator Date

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.

[Signature] _____ 1-7-98
Signature/Registered Agent Date