SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

3:00003017013-5: -10/18/39-01088-018 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

SUBJECT: BEARR, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$70.00

□ \$78.75

Filing Fee

Filing Fee & Certificate of

Status

□\$78.75

**⊠** \$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Fay I. Calhoun

Name (Printed or typed)

P.O. Box 2934

Address

Pinellas Park, FL 33780-2934

City, State & zip

<u>727-545-1751</u>

Daytime Telephone number

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

PH 10/21/99/

### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be:

B.E.A.R.R., Inc.

## ARTICLE II PRINCIPAL OFFICE

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

6595 59th Lane North

Pinellas Park, FL 33781

Mailing Address:

P.O. Box 2934

Pinellas Park, FL 33780-2934

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#### ARTICLE III PURPOSE

The specific purpose for which the corporation is organized is:

To provide excellence and access in residential resources to persons with developmental disabilities.

# ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By appointment of Fay I. Calhoun, C.E.O., as stated in bylaws.

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Fay I. Calhoun

6595 59th Lane North

Pinellas Park, FL 33781

# ARTICLE VI INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:

Fay I. Calhoun, C.E.O.

6595 59th Lane North

Pinellas Park, FL 33781

Signature Incorporator

10-12-9

Date

Signature incorporator

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 Registered Agent

Date