

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Profit

1.) Tommy Bear Enterprises, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATE AFFAIRS
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ARTICLES OF INCORPORATION

OF

TOMMY BEAR ENTERPRISES, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this corporation is **Tommy Bear Enterprises, Inc.**

ARTICLE II.

PRINCIPAL OFFICE

The principal address of this corporation is: 11277 54th Avenue North, St Petersburg, FL 33708.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$0.00 par value common stock.

ARTICLE IV.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Clifford J. Hunt, Esquire

Address: 401 E. Jackson Street, Suite 2400
Tampa, FL 33602

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ARTICLE V.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: Clifford J. Hunt, Esquire

Address: 401 E. Jackson Street, Suite 2400
Tampa, FL 33602

ARTICLE VI.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 12th day of January, 2000, for the purpose of organizing this corporation under the laws of the State of Florida.



CLIFFORD J. HUNT, ESQUIRE

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


CLIFFORD J. HUNT, ESQUIRE

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