

TRANSMITTAL LETTER

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FILED  
00 JAN 19 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900003102789--0  
-01/19/00--01004--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Specialty 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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: LARRY W. MCCALLEY  
Name (Printed or typed)

P.O. Box 580005  
Address

ORLANDO, FL 32858  
City, State & Zip

(407) 445-1169  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

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

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**ARTICLE I NAME**

The name of the corporation shall be:

Specialty BEARS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

5290 North Orange Blossom Trail #205, Orlando, FL 32810  
mailing Address:  
P.O. Box 580005, Orlando, FL 32858-0005

**ARTICLE III SHARES**

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

100,000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

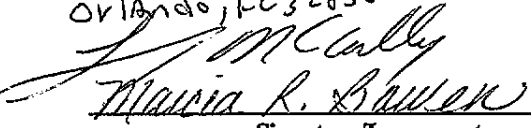
LARRY W. MCCALLEY  
5290 North Orange Blossom Trail #205  
Orlando, FL 32810

**ARTICLE V INCORPORATOR**

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

LARRY W. MCCALLEY  
P.O. Box 580005  
Orlando, FL 32858

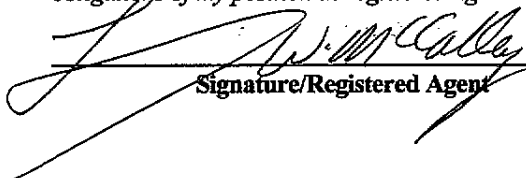
Marcia R. Bowen  
P.O. Box 580005  
Orlando, FL 32858

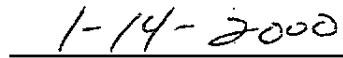
  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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