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TRANSMITTAL LETTER

01 MAY 23 PM 3: 39

5-21-01

SECRETARY OF STATE FALLAHASSEE FLORIDA

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

100004302531--C -05/23/01--01084--021 *****78.75 *****78.75

Subject:

Black Bear Development Corporation

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

\$78.75

Filing Fee, Certified Copy and Certificate

FROM:

Mark A. Brackett 800 8th Street

Suite A

Vero Beach, Florida 32962

561-567-9255

D. WHITE MAY 3 1 2001

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF BLACK BEAR DEVELOPMENT CORPORATION

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SECRETARY UF STATE TALLAHASSEE FLORIDA

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

Article I

Name

The name of this Corporation is Black Bear Development Corporation.

Article II

Principal Office

The principal place of business and mailing address for this Corporation is 800 8th Street, Suite A, Vero Beach, Florida 32962.

Article III

Shares

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

Article IV

Initial Registered Agent and Street Address

The initial registered agent of this Corporation is Mark A. Brackett, his address is 800 8th Street, Suite A, Vero Beach, Florida 32962.

Article V

Incorporator

The name and street address of the person signing these Articles of Incorporation is:

Mark A. Brackett 1507 25th Avenue Vero Beach, FL 32960

FILED.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Article VI Effective Date Effective date for this Corporation is May 21, 2001.

W2_	5-21-01
Signature/Incorporator	Date
Having been named as registered agent and to a corporation at the place designated in this certification registered agent and agree to act in this capacity all statutes relating to the proper and complete pand accept the obligations of my position as reg	icate, I hereby accept the appointment as 7. I further agree to comply with the provisions of performance of my duties, and I am familiar with
W3_	5-21-01
Signature/Registered Agent	Date