

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000088046
Shel Bear Farms, Inc.

FILED
01 SEP -7 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/07/01--01048--006
*****78.75 *****78.75

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
☒ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
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DIVISION OF CORPORATIONS
2001 SEP -7 AM 10:07
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Signature _____

Requested by: **LC 9/7**

Name _____ Date _____ Time _____

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J. BRYAN SEP - 7 2001

ARTICLES OF INCORPORATION

OF

ShelBear Farms, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be: ShelBear Farms, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is 5200 SE 138th Street, Hobe Sound, Florida 33455.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:
853 SE Monterey Commons Boulevard
Stuart, FL 34996

The name of the initial registered agent of this corporation at that address is:

Laurie Rusk Sewell, Esq.

ARTICLE VII

DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

Adrian W. Reed
5200 SE 138th Street
Hobe Sound, FL 33455

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is:

Adrian W. Reed
5200 SE 138th Street
Hobe Sound, FL 33455

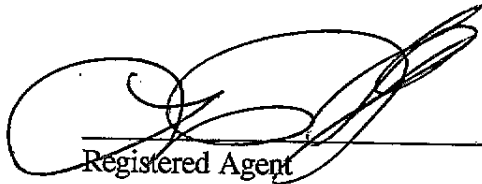
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of August, 2001.


Adrian W. Reed, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, ShelBear Farms, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 31st day of August, 2001.



Registered Agent

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