

PO4000079506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500036467705

05/17/04--01040--007 **70.00

FILED
04 MAY 17 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TSCB/18/04

TRANSMITTAL LETTER

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

SUBJECT: Little Bear Enterprises, Inc.
(Proposed Corporate Name – Must include suffix)

Enclosed are 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: Henry R. Kesner
21775 Little Bear Way
Boca Raton, Florida 33428
Daytime Telephone Number: 561-416-2230

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

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Little Bear Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

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 100 (one hundred) shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 21775 Little Bear Way, Boca Raton, Florida 33428, and the name of the initial registered agent of this corporation at that address is Henry R. Kesner.

04 MAY 17 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Karen R. Kesner
21775 Little Bear Way
Boca Raton, Florida 33428

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Henry R. Kesner
21775 Little Bear Way
Boca Raton, Florida 33428

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 14, 2004

LITTLE BEAR ENTERPRISES, INC.
HENRY R. KESNER

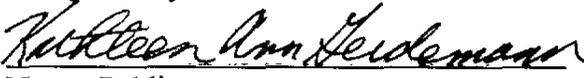


Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

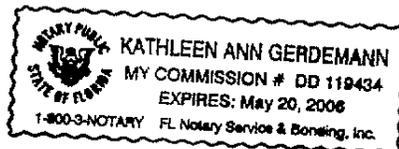
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Henry R. Kesner known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of May 2004.



Notary Public
State of Florida at Large

My Commission Expires:



Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that Little Bear Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Henry R. Kesner, located at 21775 Little Bear Way, Boca Raton, Florida 33428, as it agent to accept service of process within Florida.

Dated: May 14, 2004



Henry R. Kesner, Incorporator

Having been named to accept service of process for the above state Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

Dated: May 14, 2004

Little Bear Enterprises, Inc.
Henry R. Kesner



04 MAY 17 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED