

P05000024370

Bear Boots, Inc.
2240 - Ulmerton Rd
Largo, Fl. 33221

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

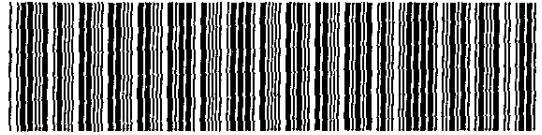
(Business Entity Name)

(Document Number)

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05 FEB -7 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. WHITE FEB 16 2005

ARTICLES OF INCORPORATION

Bear Boots, Inc.

FILED
05 FEB -7 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION SHALL BE:

Bear Boots, Inc.

THE UNDERSIGNED INCORPORATOR, BEING A NATURAL PERSON, HEREBY FILES THESE
ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

- A. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED SHALL BE TO ENGAGE IN THE BUSINESS OF PURCHASING, ACQUIRING, OWNING, LEASING SELLING, TRANSFERRING, ENCUMBERING, GENERALLY ENGAGED IN ANY LEGAL AND LAWFUL BUSINESS IN THE STATE OF FLORIDA WITH ALL NEEDS AND SUPPLIES AND/OR ACCESSORIES USED IN CONNECTION THEREWITH; AND THE PURCHASING, ACQUIRING, OWNING, SELLING, AND GENERALLY DEALING IN ALL TYPES OF SUPPLIES USED IN CONNECTION WITH SUCH RELATED PROPERTY.
- B. TO PURCHASE, ACQUIRE, OWN, LEASE, SELL, TRANSFER, ENCUMBER, REPAIR, RENOVATE AND SERVICE ALL TYPES OF PROPERTY, REAL AND PERSONAL CONNECTED IN ANY MANNER WHATSOEVER WITH THE OPERATION OF THIS BUSINESS.
- C. TO HAVE ONE OR MORE OFFICES, STORES, OR PLACES OF BUSINESS TO CONDUCT ITS BUSINESS AND PROMOTE ITS OBJECTS WITHIN OR WITHOUT THE STATE OF FLORIDA WITHOUT RESTRICTIONS AS TO PLACE OR AMOUNT.
- D. FOR ANY OTHER LAWFUL PURPOSE OF THE CORPORATION TO ENTER INTO, MAKE, OR PERFORM CONTRACTS OF EVERY KIND WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION MUNICIPAL BODY, POLITIC, COUNTRY, TERRITORY, STATE OR GOVERNMENT AND WITHOUT LIMITATION TO BORROW MONEY AND CONTRACT DEBTS WHEN NECESSARY IN THE TRANSACTIONS OF ITS BUSINESS FOR THE EXERCISE OF ITS CORPORATE RIGHTS, PRIVILEGES OR FRANCHISES, OR FOR ANY OTHER LAWFUL PURPOSE OF ITS INCORPORATION: TO ISSUE

ARTICLES OF INCORPORATION FOR

Bear Boots, Inc.

BONDS, PROMISSORY NOTES, DRAFTS, BILLS OF EXCHANGE, INDEBTEDNESS, SECURED OR UNSECURED, PAYABLE AT SPECIFIED TIME OR TIMES FOR AND ALL OBJECTS AND PURPOSES OF THIS CORPORATION.

E. TO DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSES OR THE ATTAINING OF ANY OF THE OBJECTS OR THE FURTHERANCE OF ANY OF THE POWER ENUMERATED IN THIS CERTIFICATE OF THE INCORPORATION OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE PROTECTION AND BENEFIT OF THIS CORPORATION.

THE FOLLOWING PARAGRAPHS SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS AND POWERS OF THIS CORPORATION; AND IT IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE POWERS OF THIS CORPORATION TO DO ALL OR ANYTHING THAT IS LAWFUL.

ARTICLE II

CAPITOL STOCK

THE MAXIMUM NUMBERS OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE 7500 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF \$1.00.

ARTICLE III

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV

ADDRESS

THE INITIAL STREET ADDRESS OF THE OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 7740- Ulmerton Rd
Large, Fl. 33771

ARTICLES OF INCORPORATION FOR

Bear Boots, Inc.

THE INITIAL STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 1351 Ohio Ave
Dunedin, Fl. 34698

THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT SUCH ADDRESS: R. W. Smiley

ARTICLE V

DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR, INITIALLY, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE SHARE HOLDERS.

ARTICLE VI

INITIAL DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS: Barry Brown
2240 Ulmerton Rd, Largo, Fl. 33771

ARTICLE VII

INCORPORATORS

THE INITIAL NAME AND ADDRESS OF EACH INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS: Barry Brown
2240 - Ulmerton Rd, Largo, Fl. 33771

Bear Boots, Inc.

AMENDMENT

ARTICLE IX

X B Z
Incorporator

ARTICLES OF INCORPORATION OF

Bear Boots, Inc.

FILED

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STATE OF FLORIDA)

) SS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF PINELLAS)

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME, A NOTARY PUBLIC, IN AND FOR THE STATE OF FLORIDA AT LARGE, BARRY BROWN, WELL KNOWN TO ME BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE SIGNED AND EXECUTED SAID ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES THEREIN SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL AT ST. PETER (BORNEO) FLORIDA, SAID COUNTY AND STATE ON THIS 3RD DAY OF FEB, 2005.

BARRY BROWN
5220 BRIMANY DR. S #710
FL. 01610



Linda Kasprzyk
NOTARY PUBLIC

I HEREBY AM FAMILIAR WITH AND ACCEPT THE OUTLINES AND RESPONSIBILITIES AS REGISTERED AGENT FOR Bear Boots, Inc.

SIGNED

DATED

[Signature]
2-1-05