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SECRETARY OF STATE, DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FLORIDA, 32314

DEAR SIR:

ENCLOSED KINDLY FIND ARTICLES OF INCORPORATION COMPLETED AND SIGNED, TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 78.50 PAYABLE TO THE SECRETARY OF STATE.

I WOULD APPRECIATE YOUR OFFICE FILING SAME AND NOTIFICATION AS TO THE DOCUMENT NUMBER ASSIGNED THIS NEW CORPORATION.

NAMES FOR THE NEW CORPORATION IN ORDER OF PREFERENCE IS:

POOBEAR, INC.

RESPECTFULLY,

BRENDA D. BRADEN 1405 VENETTA ST.

NOKOMIS, FL. 34275



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 22, 2005

BRENDA D. BRADEN 1405 VENETTA ST 706 FLORENCE ST NOKOMIS, FL 34275

SUBJECT: POOBEAR, INC. Ref. Number: W05000020554

We have received your document for POOBEAR, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

Letter Number: 205A00027988

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ARTICLES OF INCORPORATION SECRETARY OF STATE TALL AHASSEE, FLORIDA OF

OF _**POOBEAR,.INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of Corporation is: <u>POOBEAR</u>, <u>INC.</u>

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are:

A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The name and address of the initial Registered Agent and Office of this Corporation is as follows:

BRENDA D. BRADEN 1405 VENETTA ST. 706 FLORENCE ST NOKOMIS. FL. 34275

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

BRENDA D. BRADEN

1495 VENETTAST. 706 FLORENCE ST

NOKOMIS. FL. 34275

THE COOPDRATION'S NORMINE ST. NOROMIS, FL. 342/3

Page 1 PRINCIPAL OFFICE AND/OR MAILING

ADDRESS IS: 706 FLORENCE ST., NOROMIS, FL. 342:

Article 7. Incorporators. The name and address of each incorporator is as follows:

BRENDA D. BRADEN <u>1405 VENETTA ST.</u> NOKOMIS. FL. 34275

70G FLORENCE ST

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 44 day of April
2005.
Brenda K. Braden
BRENDA D. BRADEN, Incorporator
STATE OF FLORIDA COUNTY OF SARASOTA
Before me personally appeared BRENDA D. BRADEN , me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.
WITNESS my hand and official seal this 14 day of April , 2005
LISA GUILD Notary Public - State of Florida
Notary Public, State of Florida Notary Public, State of Florida Notary Public State of Florida
My Commission Expires:
ACCEPTANCE BY REGISTERED AGENT
The undersigned hereby accepts the appointment as Registered Agent of <u>POOBEAR</u> , <u>INC.</u> which is contained in the foregoing Articles of Incorporation. DATED this 144 day of 2001, 2005.
Brender W Rouley BRENDA D. BRADEN, Registered Agent