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SECRETARY OF STATE ALLAHASSEE.FLORIDA

# Garrett Law Firm, P.A.

#### Attorneys at Law 1850 Lee Road, Suite330 Winter Park, Florida 32789

(407) 647-5880 Telephone

(407) 647-8244 Fax

mark@garrettfirm.com

November 29, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Corporate Filings

Re: 003.011 Golden Bear Academy Inc.

Dear Madam or Sir,

Enclosed is the original and one copy of Articles of Incorporation for Golden Bear Academy Inc.

Also attached is our check for \$ 78.75 to cover your filing fees and the cost of certified copies.

If you have any questions or require anything further, please call.

Sincerely,

Mark W. Garrett

# **ARTICLES OF INCORPORATION**

OF

Golden Bear Academy, Inc.

2006 NOV 30 PM 3: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

#### <u>NAME</u>

The name of this corporation is Golden Bear Academy, Inc.

Article II.

#### <u>ADDRESS</u>

The street address of the principal office of the corporation is 1027 Edmiston Place Longwood, Fl 32779, and the mailing address of the corporation is the same.

Article III.

#### CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of authorized stock all of one class at a par value of one dollar (\$1.00) per share to be designated "common shares."

Article IV.

#### REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is C. Teresa Garrett, Esq. Suite 330 1850 Lee Rd. Winter Park, Fl 32789.

# Article V.

# **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

Karina Hanze

1027 Edmiston Place Longwood, Fl 32779

Folker J. Hanze

1027 Edmiston Place Longwood, Fl 32779

Article VI.

# **INCORPORATOR**

The name and address of the person signing these Articles is Karina Hanze 1027 Edmiston Place Longwood, Fl 32779

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 27 day of November, 2006. Karwathaufe.

# **CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of Golden Bear Academy, Inc. and hereby state that I am familiar with and accept the obligation of that position.

C. Teresa Garrett, Registered Agent

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SECRETARY OF STATE
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