

# **Electronic Articles of Incorporation For**

P09000000775  
FILED  
January 05, 2009  
Sec. Of State  
Ipooles

BAYSIDE BEAR COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

BAYSIDE BEAR COMPANY, INC.

## **Article II**

The principal place of business address:

900 BISCAYNE BOULEVARD  
SUITE 2702  
MIAMI, FL. 33132

The mailing address of the corporation is:

900 BISCAYNE BOULEVARD  
SUITE 2702  
MIAMI, FL. 33132

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

RANDALL D RICHARDS  
900 BISCAYNE BOULEVARD  
SUITE 2702  
MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

**P09000000775**  
**FILED**  
**January 05, 2009**  
**Sec. Of State**  
**Ipoole**

Registered Agent Signature: RANDALL D RICHARDS

### **Article VI**

The name and address of the incorporator is:

RANDALL D RICHARDS  
900 BISCAYNE BOULEVARD  
SUITE 2702  
MIAMI, FLORIDA 33132

Incorporator Signature: RANDALL D RICHARDS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RANDALL D RICHARDS  
900 BISCAYNE BOULEVARD SUITE 2702  
MIAMI, FL. 33132

Title: VP  
RAYNARD D RICHARDS  
900 BISCAYNE BOULEVARD SUITE 2702  
MIAMI, FL. 33132

Title: VP  
ANDREW D HART  
900 BISCAYNE BOULEVARD SUITE 2702  
MIAMI, FL. 33132

### **Article VIII**

The effective date for this corporation shall be:

01/05/2009