000103 Dec. 6. 201 199:49 M Corporations . 3566 Pap. 1of1 Division o

### Florida Department of State **Division** of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000276036 3)))



H110002760363ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

Division of Corporations Fax Number : (850)617-6381

. From:

Account Name : GERALD WEINBERG, P.C. Account Number : I20030000043 Phone : (800)342-9856 Fax Number : (800)354-3381

\*\*Enter the email address for this business entity to be used for figure annual report mailings. Enter only one email address please.\*>>>

Email Address:

## FLORIDA PROFIT/NON PROFIT CORPORATION 4 BEARS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

11/21/2011

Help

DEC

5

AH

ä

ယ္အ

DEC -6 AMII: 3

দি ত

AS S NU VI

(m <sub>Ch</sub>

LORIEA

https://efile.sunbiz.org/scripts/efilcovr.exe

# Bec. 6. 2011 9:49ANC HII ODD276036 3)

#### No. 3566 P. 2

I DEC ~6

ë

LORIAN

#### ARTICLES OF INCORPORATION

#### 4 BEARS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation is 4 BEARS, INC.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

#### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

> Eliahu Alcalay 18161 Daybreak Drive Boca Raton, Florida 33496

> Benjamin Alcalay 18161 Daybreak Drive Boca Raton, Florida 33496

#### ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

18161 Daybreak Drive Boca Raton, Florida 33496

(++11002760363)

Dec. 6. 2011 9:49AM

CH11000276036 5)

No. 3566 P. 3

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of November, 2011.

ush

(HIDD2160363)

Dec. 6. 2011 -9:49AM

3 No. 3566 CH11000276036

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

I. The name of the Corporation is:

4	BEARS	INC.	<u></u>
	···· 7		

2. The name and address of the registered agent and office is:

	ELIAH	V ALCALAY			
	,	(Name)			
	13/61	DAY BEEAK	DUVE		
(P.O. Box NOT scooptable)					
, ,	BOCA	RATIN	<sup>-</sup> L 33496		
(City/State/Zip)					

Having been named as registered agent and to accept service of process for  $f_{i}$  the above stated corporation at the place designated in this certificate,  $I = \int_{-\infty}^{\infty} e^{it} e^{$ 

1 DEC -6

AM IO:

င္ဆိ

Signature Date

CR2E044(2/00)

CH110007160363