

P/5000071887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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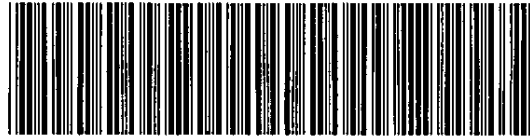
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 AUG 31 AM 9:49

W15-055713

09/01/15



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 20, 2015

MICHAEL K. WHITMAN  
5308 GULFPORT BLVD. SOUTH, SUITE B  
GULFPORT, FL 33707

SUBJECT: BEAR HOUSING INC.  
Ref. Number: W15000055713

We have received your document for BEAR HOUSING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the corrected 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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 915A00017575

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** BEAR HOUSING INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** MICHAEL K WHITMAN

\_\_\_\_\_  
Name (Printed or typed)

5308 GULFPORT BLVD SOUTH, SUITE B (mailing address)

\_\_\_\_\_  
Address

GULFPORT, FLORIDA 33707

\_\_\_\_\_  
City, State & Zip

727-667-3949

\_\_\_\_\_  
Daytime Telephone number

MIKE@WHITCOINSURANCE.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION

OF

BEAR HOUSING INC.

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DIVISION OF CORPORATIONS  
15 AUG 31 AM 9:49

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

ARTICLE I: CORPORATE NAME

The name of the Corporation is: BEAR HOUSING INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be ONE THOUSAND, AND TWO (1,002) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will be Common Stock and will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENTS

The initial registered agents and office of the Corporation will be:

BRENDA S WHITMAN  
3333 Pasadena Ave South  
South Pasadena, Florida 33707

MICHAEL K WHITMAN  
3333 Pasadena Ave South  
South Pasadena, Florida 33707

The initial street address of the Principal Office of the Corporation in the State of Florida will be:

5308 Gulfport Blvd South , Suite B  
Gulfport, Florida 33707

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have two directors initially. The number of directors may be either increased or diminished from time to time by the By-laws. The name (s) and street address (s) of each person who is to serve as a member of the initial Board of Directors is:

Brenda S Whitman  
3333 Pasadena Ave South  
South Pasadena, Florida

Michael K Whitman  
3333 Pasadena Ave South  
South Pasadena, Florida 33707

ARTICLE VII: INCORPORATOR(s)

The name and address of the incorporator of these Articles of Incorporation is:

Brenda S Whitman  
3333 Pasadena Ave South  
South Pasadena, Florida 33707

Michael K Whitman  
3333 Pasadena Ave South  
South Pasadena, Florida 33707

ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment (s) hereto, and any right conferred upon the shareholders is subject to this reservation.

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DIVISION OF CORPORATIONS  
15 AUG 31 AM 9:49

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of August, 2015.

Brenda S Whitman

Incorporator

STATE OF FLORIDA ) SS

COUNTY OF PINELLAS)

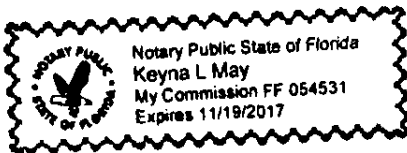
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Brenda S Whitman known to me and known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10<sup>th</sup> day of August, 2015.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10<sup>th</sup> day of August, 2015. Keyna L May 11/19/2017

Notary Public

My commission expires:



IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of August, 2015.

MKW

Incorporator

STATE OF FLORIDA ) SS

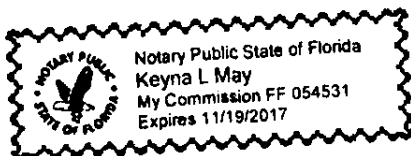
COUNTY OF PINELLAS)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael K Whitman known to me and known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10<sup>th</sup> day of August, 2015. Keyna L May 11/19/2017

Notary Public

My commission expires:



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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
BEAR HOUSING INC.

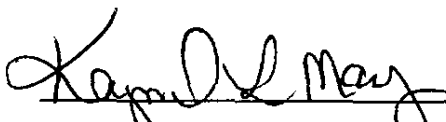
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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3333 Pasadena Ave So, South Pasadena, Florida, 33707 has named Michael K. Whitman located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Notary Keyna L. May

County: Pinellas  
State: Florida

  
Registered Agent

Michael K Whitman

