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## Lan Office of Charles N. Milligan

Civil Frial Practice Personal Injury Real Estate Wills & Probate

P.O. Box 596
Williston, FL 32696-596
352-591-4324 (Phone)
milliganlaryer@gmail.com

October 23, 2015

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

Re: BearzBuilders, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and a copy thereof accompanied by my check made payable to Florida Department of State in the amount of \$78.75 which covers filing fees and a certified copy. I would most appreciate it if you would file the Articles and return a stamped copy to my attention in the self-addressed, stamped envelope enclosed for your convenience.

Sincerely yours,

Charles M. Millidan

CMM/lsj

**Enclosures** 

### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### BEARZ BUILDERS, INC.

THIS IS TO CERTIFY THAT, there is hereby organized a corporation under and by virtue of Florida Statute 607.001 et seq., the "Florida General Corporate Act."

- 1. The name of the corporation shall be BEARZ BUILDERS, INC.
- The principal place of business / mailing address is 7700 N.W. 110<sup>th</sup> Street, Reddick, FL. 32686.
- 3. The purpose for which this corporation is organized is to engage as a corporation for profit in any activity within the purposes for which corporations may be organized under the "Florida General Corporation Act."
- 4. The aggregate number of shares that the corporation shall be authorized to issue is 100 shares with a par value of \$1.00 per share.
- 5. The first Board of Directors of this corporation shall consist of **ONE** (1) Director and the name and address of each person who is to serve as such Director is

<u>NAME</u>	<b>ADDRESS</b>	ZIP CODE
Edwin Griffis	7700 N.W. 110 <sup>th</sup> Street,	32686
	Reddick, Fl.	

6. The name and Florida street address of the Registered Agent is:

<u>NAME</u>	<u>ADDRESS</u>	ZIP CODE
<b>Edwin Griffis</b>	7700 N.W. 110 <sup>th</sup> Street,	32686
	Reddick, FL.	

7. The name and address of each incorporator is:

NAME

<u>ADDRESS</u>

ZIP CODE

**Edwin Griffis** 

7700 N.W. 110<sup>th</sup> Street,

32686

Reddick, FL.

IN WITNESS WHEREOF, each individual incorporator, each being over the age of eighteen (18) years, has signed this Certificate or if the incorporator be a corporation, has caused this Certificate to be signed by its authorized officers, this 22 day of October 2015.

October 29, 2015

Edwin Griffis

STATE OF FLORIDA COUNTY OF MARION

**BEFORE ME**, the undersigned authority, personally appeared Edwin Griffis, to me known and known to me to be the person described in and who executed the foregoing **Certificate of Incorporation**, and he acknowledged before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

**WITNESS** my hand and official seal in the County and State aforesaid this <u>22</u> day of October 2015.

Notary Public

Seal:

CHARLES M. M. Commission # Expires Decembrate Bonded Thru Troy Fain Inst

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

Edwin Griffis

Date: October 21 2015