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# Allgood & Misemer, P.A.

5645 Nebraska Avenue, New Port Richey, FL 34652

<u>Telephone: (727) 848-2593 Fax: (727) 848-2597 e-mail:misemerken@gmail.com</u>
<u>Sam Y. Allgood</u>, Jr. (1917-2000)

Kenneth R. Misemer

July 19, 2016

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Proposed Articles of Incorporation of BEAR HAVEN LAND COMPANY.

Dear Sir:

Enclosed find original and duplicate of Articles of Incorporation of the abovenamed corporation, together with our check in the amount of \$ 78.75 to cover the following costs:

Filing fee \$ 35.00

Certified copy of Articles

(copy furnished) \$ 8.75

Registered Agent fee \$35.00

<u>TOTAL:</u> \$ 78.75

Please certify and return the duplicate Articles of Incorporation, if approved. A return envelope is enclosed for your use.

Thank you for your prompt attention.

Yours truly,

ALLGOOD & MISEMER, P.A.

Kønneth R. Misemer

KRM/ag Enclosures

### ARTICLES OF INCORPORATION

### **OF**

## BEAR HAVEN LAND COMPANY

The undersigned, acting as incorporators of a corporation under the Florida general corporations act, adopts the following Articles of Incorporation for that corporation.

- 1. NAME: The name of this corporation is BEAR HAVEN LAND COMPANY.
- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK: The corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.
- 5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

Leland D. Johansen 928 Bayshore Drive Tarpon Springs, FL 34689

6. INITIAL BOARD OF DIRECTORS: This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Leland D. Johansen 928 Bayshore Drive Tarpon Springs, FL 34689

Leland D. Johansen, III 2983 Estancia Place Clearwater, FL 33761

Christopher R. Johansen 1372 Hillside Drive Tarpon Springs, FL 34689 7. INCORPORATOR: The name and address of the incorporator signing these Articles of Incorporation are:

Christopher R. Johansen 1372 Hillside Drive Tarpon Springs, FL 34689

8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation, if known, are:

928 Bayshore Drive Tarpon Springs, FL 34689

> Christopher R. Johansen Incorporator

STATE OF FLORIDA COUNTY OF PASCO

My commission expires:

The foregoing instrument was acknowledged before me this 19th day of 2016, by CHRISTOPHER R. JOHANSEN, as incorporator for BEAR HAVEN LAND COMPANY, a Florida corporation, who is personally known to me or produced as identification.

**1.00...** 

ANGELA N. GUILER
Notary Public - State of Florida
My Comm. Expires Sep 20, 2017
Commission # FF 053094
Bonded Through National Notary Assn.

ACCEPTANCE BY REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for BEAR HAVEN LAND COMPANY.

Leland D. Johansen Registered Agent