5000036597 OFFICE USE ONLY (Document #) Sugar Bears Den Nosie C. Miller P.O. Box 84 E. Palatka, TH 92131 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #1 Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILNGS** REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

CR2E031(9/92)

D. BROWN APR - 4 1995

Examiner's Initials

251/12/30 FINE 11 ARTICLES OF INCORPORATION (Chapter S)

SUGAR BEAR'S DEN, INC. A CHAPTER S CORPORATION



The name of this corporation shall be: Sugar Bear's Den, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 305 Tammy St. East Palatka, FL 32131

ARTICLE THREE - SHARES

This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total number of such shares authorized to have outstanding at any one time is 100 shares of \$1.00 par.

ARTICLE FOUR - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address in this state of the corporation's initial registered agent for service of process is:

> Vosie C. Miller 305 Tammy St. East Palatka, Florida 32131

ARTICLE FIVE - CHAPTER S

This corporation is formed under the regulations for Chapter S corporations and will seek Chapter S designation with the Internal Revenue Service. Accordingly, only persons who qualify as stockholders under Chapter S requirements may hold stock in the corporation.

ARTICLE SIX - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Vosie Miller P. O. Box 84 East Palatka, Florida 32131

P. O. Box 84 East Palatka, Florida 32131 Amos Miller

The undersigned incorporators have executed these Articles of Incorporation this 15th day of March, 1995 You C Miller [Signature of incorporator]

[Signature of incorporator]

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

1.	The name of the corporation is: Sugar Bear's I	Den,Inc.
2.	The name and address of the registered agent and office is:	· · · · · · · · · · · · · · · · · · ·
	Sugar Bears Den In	
	(NAME)	
	305 Tammy Street	E 11 .
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	
	E. Palatka, FL 32131	<u> </u>
	(CITY/STATE/ZIP)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COPPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNAT	TURE Voca C. Miller	
DATE_	3.15-95	