

P95000034214

Foley & Lardner
(Requestor's Name)

(Address)

(City, State, Zip)

222-6100
(Phone #)

OFFICE USE ONLY

100001466611
-04/27/95--01045--019
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bear Enterprises Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

Article of Incorporation

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

795-897
95 MAY -2 PM 4:16
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1995

FOLEY & LARDNER

TALLAHASSEE, FL

SUBJECT: BEAR ENTERPRISES CORPORATION
Ref. Number: W95000008977

We have received your document for BEAR ENTERPRISES CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 695A00020038

ARTICLES OF INCORPORATION
OF
BEAR REAL ESTATE SERVICES, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. - NAME OF CORPORATION

The name of the corporation shall be **BEAR REAL ESTATE SERVICES, INC.**

ARTICLE II. - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is Seven Thousand Five Hundred (7,500), which shall be designated Common Shares with a par value of one cent (0.01¢) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the state of Florida is 200 South Laura Street, Jacksonville, Florida 32202-3527. The name of the initial registered agent of the corporation at such address is F&L Corp., a Wisconsin corporation.

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SECRETARY OF STATE
JAN 10 1991
95 MAY -2 PM 4:16

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of the corporation are:

Name

Joseph R. Panzl

Address

Foley & Lardner
111 North Orange Ave., Ste. 1800
Orlando, FL 32801

ARTICLE VII - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the state of Florida is 495 Semoran Blvd., Suite 103, Casselberry, Florida 32707.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 26th day of April, 1995.



Joseph R. Panzl, Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me by Joseph R. Panzl, who is personally known to me, this 26th day of April, 1995.

My Commission Expires:

4-4-99



MARY A CAVANAUGH
My Commission CC449558
Expires Apr. 04, 1999

Mary A. Cavanaugh
NOTARY PUBLIC - State of Florida At Large
Printed Name: MARY A. CAVANAUGH

ACCEPTANCE BY REGISTERED AGENT

The undersigned, F&L Corp., a Wisconsin corporation, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

F&L CORP., a Wisconsin corporation

John A. Sanders
By: John A. Sanders, Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -2 PM 4:16

P95000034214

95 SEP -8 PM 12:02

DIVISION OF REGISTRATION

Foley & Lardner
(Requestor's Name)

(Address)

(City, State, Zip) (Phone #) 222-6100

OFFICE USE ONLY

900001580659
-09/08/95--01062--001
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bear Real Estate Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:15
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

FILED
95 SEP -8 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10/1 DIS
OK 8-8

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
BEAR REAL ESTATE SERVICES, INC.**

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of Bear Real Estate Services, Inc., a Florida corporation (the "Corporation"), for filing.

ARTICLE I

The name of the Corporation is Bear Real Estate Services, Inc.

ARTICLE II

The dissolution of the Corporation was authorized by unanimous written consent of the shareholders of the Corporation pursuant to §607.0821 of the Florida General Corporation Act effective as of the 15 day of August, 1995.

ARTICLE III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving a dissolution of the Corporation.

Executed this 15 day of August, 1995.


Robert E. Skalstad, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA