

P95 0000 40334

TRANSMITTAL LETTER

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

600001477486
-05/05/95--01093--004
*****78.75 *****78.75

95 MAY 22
TALLAHASSEE, FLORIDA
SECRET

SUBJECT: ~~RUNNING BEAR, Inc.~~ Running Bear Hauling, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Tanja B. Herppich, President
Name (printed or typed)

6043 Malcone Lane
Address

Jacksonville, FL 32244
City, State & Zip

H# (904) 573-3561 W# (904) 781-5776
Daytime Telephone number

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

W95-10000
ST
5/23



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 11, 1995

TANSA HERPPICH
2043 MALCONE LANE
JACKSONVILLE, FL 32244

SUBJECT: RUNNING BEAR, INC.
Ref. Number: W95000010000

We have received your document for RUNNING BEAR, 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 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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 895A00023961

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

65 MAY 22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be: ~~RUNNING BEAR~~, Inc.

RUNNING BEAR HAULING, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6043 Malcone Lane

Jacksonville, FL. 32244

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tanja B. Herppich, President

6043 Malcone Lane

Jacksonville, FL. 32244

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

Tanja B. Herppich - President
6043 Malcone Lane
Jacksonville, Florida 32244

William G. Miller - Vice President
6043 Malcone Lane
Jacksonville, Florida 32244

Heinrich H. Herppich - Secretary
961 Bayberry Pt. Dr.
Plantation, Florida 33324

Sigrid A. Herppich - Treasurer
961 Bayberry Pt. Dr.
Plantation, Florida 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Second day of May, 19 95

Tanja B. Herppich - President
Signature

William G. Miller - V. President
Signature

Heinrich H. Herppich - Secretary
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

95 MAY 22
TALLAHASSEE
FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ~~-RUNNING BEAR, Inc.~~
Running Bear Hauling, Inc
2. The name and address of the registered agent and office is:

Tanja B. Herppich, President
(NAME)

6043 Malcone Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32244
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Tanja B. Herppich
(SIGNATURE)

5-2-95
(DATE)