

**THANK YOU**  
from  
**Your Capital Connection**

ARTICLES OF INCORPORATION  
OF  
THE BEAR MAN, INC.

FILED  
95 JUL 13 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be THE BEAR MAN, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 92 River Drive, Tequesta, Florida 33469.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 11380 Prosperity Farms Road, Suite 112, Palm Beach Gardens, Florida 33410; and the initial Registered Agent of this Corporation at that address is Stanley Dale Klett.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is one, whose name and address is as follows:

Stanley Dale Klett  
92 River Drive  
Tequesta, FL 33469

ARTICLE VIII

The name and address of the Incorporator is as follows:

Stanley Dale Klett


ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of THE BEAR MAN, INC. for the uses and purposes aforesaid this 12th day of July, 1995.

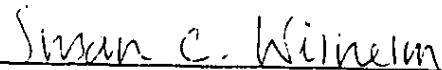
  
Stanley Dale Klett

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of July, 1995, by STANLEY DALE KLETT, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC

  
Susan C. Wilhelm

(SEAL)

SUSAN C. WILHELM  
(Print Name)

My Commission Expires: 7/19/96

OFFICIAL NOTARY SEAL  
SUSAN C WILHELM  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC216168  
MY COMMISSION EXP. JULY 19, 1996

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

95 JUL 13 PM 2:46  
TALLAHASSEE, FLORIDA

\* \* \* \* \*


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that THE BEAR MAN, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 92 River Drive, Tequesta, Florida 33469, County of Palm Beach, State of Florida, has named Stanley Dale Klett located at 11380 Prosperity Farms Road, Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 12<sup>th</sup> day of July, 1995.

  
Stanley Dale Klett  
Registered Agent