

P95000064948
TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 11 1992

SUBJECT: Ind. Franchise Inc. II
(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

FROM: Robert W. Smith Jr.
Name (printed or typed)

404 249 5096
Address

Atlantic Beach FL 32233
City, State & Zip

404 249 5096
Daytime Telephone number

FILED
JAN 11 1992
TALLAHASSEE, FL

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

ARTICLES OF INCORPORATION

FILED

95 AUG 21 PM 12:14

CLERK OF COURT
JULY 21, 1995

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.

ARTICLE I NAME

The name of the corporation shall be: Black Investments, Inc. II

ARTICLE II PRINCIPAL OFFICE

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

2440 Mayport Rd
Atlantic Beach, FL 32215

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert W. Gray Jr
2440 Mayport Rd
Atlantic Beach, FL 32215

ARTICLE V INCORPORATOR(S)

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

Robert W Gray Jr.
2440 Mayport Rd.
Atlantic Beach, FL 32233

David W. Bieler
21 Walkers Ridge Dr.
Ponte Vedra Beach, FL 32082

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

17th day of August, 1995

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

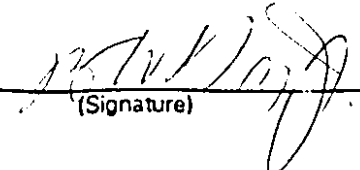
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bear Investments, Inc. II

2. The name and address of the registered agent and office is:

Robert W. Gray Jr.
(Name)
3440 Mayport Rd.
(P.O. Box ~~not~~ acceptable)
Atlanta Beach FL 32208
(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.


(Signature)

17 Aug. 1995
(Date)