

P95000067535

Richard Friedman

904-756-6101

SPRUCE CREEK PROPERTIES

1096 SPRUCE CREEK BLVD EAST

DAYTONA BEACH

(City, State, Zip)

FL

32124

(Phone #)

RECEIVED
1992 AUG 20 11:00 AM
FIDELITY & SECURITY
CORPORATION

OFFICE USE ONLY

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

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

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

1007
8-21-95

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BLACK BEAR DEVELOPMENT CORPORATION

FILED

65 AUG 30 11 05:50

The Undersigned does hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

ARTICLE I

The name of the Corporation is: **BLACK BEAR DEVELOPMENT CORPORATION**

ARTICLE II

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and this State.

ARTICLE III

Authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$1.00 per share. All stock shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is One Thousand Dollars (\$1,000.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The principal office address of this corporation is: 25225 State Road 44, Sorrento, FL 32776.
The principal mailing address of this corporation is: P.O. Box 1875, Mt. Dora, FL 32757-1875.

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

ARTICLE VIII

The names and street addresses of the directors of this corporation, and the name(s) of the officer(s) for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

Richard A. Friedman
Director/Chief Executive Officer

3301 Oak Vista Drive
Daytona Beach, FL 32124

Herb Mayer, Jr.
Director/President

P.O. Box 475
2 Williams Street
Williamsburg, MA 01096

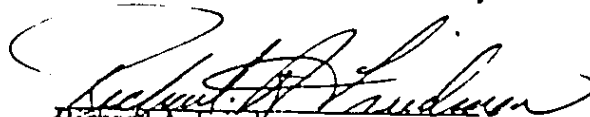
ARTICLE IX

The name and street address of the initial registered agent is: Richard A. Friedman, 3301 Oak Vista Drive, Daytona Beach, FL 32124.

ARTICLE X

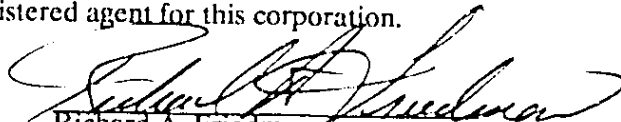
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Shareholders, and approved at a Shareholders meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has made and executed these Articles of Incorporation and authorize the same to be filed in the Office of the Secretary of State of Florida, this 28th day of August, 1995.


Richard A. Friedman

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I HEREBY ACCEPT the designation as registered agent for this corporation.


Richard A. Friedman

RECEIVED
JUL 29 1995
CLERK OF THE
SUPREME COURT
JUL 29 1995