

P96000015313



Cheshire Consulting, Inc.

SMALL BUSINESS SOLUTIONS

January 26, 1996

FILED
96 FEB 19 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: Bear Consulting, Inc.

Gentlemen:

W96-2417
502

We enclose the original and a copy of the articles of incorporation for Bear Consulting, Inc., a for profit corporation, and our check for \$122.50.

Please certify the copy of the articles and return it to us.

Jacquelyn I. Turner

Jacquelyn I. Turner
660 W. Fairbanks Ave.
Winter Park, FL 32789

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-01/29/96--01081--009
****122.50 ****122.50

Phone(407)629-7992 6604 West Fairbanks Winter Park, FL 32789

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2-19-96
21



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 31, 1996

JACQUELYN I. TURNER
660 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

SUBJECT: BEAR CONSULTING, INC.
Ref. Number: W96000002417

We have received your document for BEAR CONSULTING, INC. and your check(s) totalling \$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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 396A00004351

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ARTICLES OF INCORPORATION
OF
BEAR CONSULTING OF ORLANDO, INC.

96 FEB 19 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is BEAR CONSULTING OF ORLANDO, INC.

The principal place of business of this corporation shall be:

1816 E. Hillcrest Street, Orlando Fl 32803

ARTICLE II - PURPOSE

The purpose of this corporation is to transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of One tenth of One Cent (\$.001). The directors of the Corporation are authorized and empowered to issue this stock as they in their discretion shall determine.

ARTICLE IV - TERM

This corporation shall exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors, who shall hold office until their successors are duly elected and have qualified are:

Michael H. Moore
President

1816 E. Hillcrest Street
Orlando, Fl 32803

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Michael H. Moore

1816 E. Hillcrest Street
Orlando, Fl 32803

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered agent for this corporation is Jacquelyn I. Turner and the initial registered office is located at 660 W. Fairbanks Ave., Winter Park, Fl 32789.

ARTICLE VIII - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

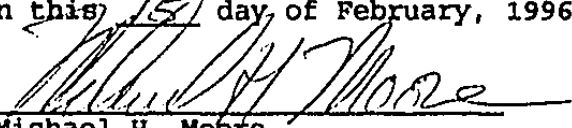
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE XI - AMENDMENT

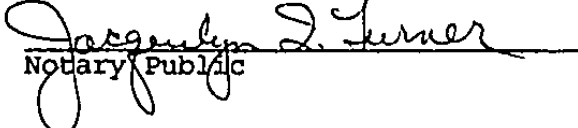
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of February, 1996.


Michael H. Moore

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 15th day of February, 1996, by Michael H. Moore of BEAR CONSULTING OF ORLANDO, INC., who is personally known to me.


Notary Public



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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 CONSULTING OF ORLANDO, INC.
2. The name and address of the registered agent and office is:

Jacquelyn I. Turner
660 W. Fairbanks Ave.
Winter Park FL 32789

SIGNATURE

Michael M. Moore
(Corporate Officer)

TITLE

President

DATE

February 15, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Jacquelyn I. Turner
Registered Agent

DATE

2/15/96