

P96000019057

Natural Bear Necessity, Inc.

13860 WELLSINGTON DRIVE

WOPB FL 33414 #219

Office Use Only

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

1. Natural Bear Necessity, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
2-8-96

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

FILED
96 FEB 15 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300001715233
-02/15/96--01009--013
****122.50 ****122.50

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

FEB 16 1996 BSB

625
W96-3669



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1996

ELIZABETH WACHMAN
13860 WELLINGTON TRACE #219
WELLINGTON, FL 33414

SUBJECT: NATURAL BEAR NECESSITY, INC.
Ref. Number: W96000003669

We have received your document for NATURAL BEAR NECESSITY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00006994

**ARTICLES OF INCORPORATION
OF
NATURAL BEAR NECESSITY, INC.**

FILED

96 FEB 15 AM 10:32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

EFFECTIVE DATE

2-8-96

ARTICLE I

The name of the corporation is Natural Bear Necessity, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purposes for which the corporation is organized are as follows:

To transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is ten thousand shares (10,000) without par value. The shares are designated as Common Stock and have identical rights and privileges in every respect.

ARTICLE V

Each share of Common Stock has one vote on each matter on which the share is entitled to vote. Shareholders may not cumulate their votes in any election of directors of the corporation.

ARTICLE VI

The corporation will not commence business until ^{equ} ~~January 8~~ ^{February 8} 1996 and until it has received for the issuance of its shares consideration of the value of at least \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE VII

No holder of securities of the corporation shall be entitled as a matter of right, preemptive or otherwise, to subscribe for, purchase, or otherwise acquire or receive (1) any securities of the corporation now or hereafter authorized to be issued, or (2) any securities held in the treasury of the corporation, whether issued or sold for cash or other consideration or as a dividend or otherwise, or (3) any bonds, certificates of indebtedness, notes, or other securities convertible into or exchangeable for, or any warrants or rights to purchase or otherwise acquire, any securities of the corporation, whether now or hereafter authorized to be issued. Any such securities may be issued or disposed of by the board of directors to such persons and on such terms as the board, in its discretion, shall deem advisable.

ARTICLE VIII

The street address of the initial registered office and the principal office of the corporation is 13860 Wellington Trace #219, Wellington, FL 33414 and the name of its initial registered agent at such address is Elizabeth Wachman.

ARTICLE IX

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders, or until such director's successor is elected and qualified is:

Name
Elizabeth Wachman

Address
13860 Wellington Trace #219
Wellington, FL 33414

ARTICLE X

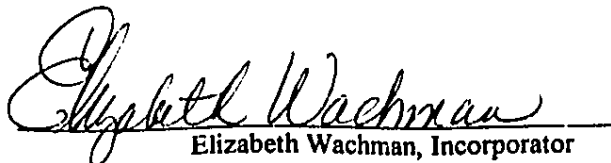
A director of the corporation shall not be personally liable to the corporation or its shareholders for monetary damages for an act or omission in such director's capacity as a director, except for liability for (1) a breach of a director's duty of loyalty to the corporation or its shareholders; (2) an act or omission not in good faith or that involves intentional misconduct or a knowing violation of the law; (3) a transaction from which a director received an improper benefit,

whether or not the benefit resulted from an action taken within the scope of the director's office; (4) an act or omission for which the liability of a director is expressly provided by statute; or (5) an act related to an unlawful stock repurchase or payment of a dividend. If the laws of the State of Florida are hereafter amended to authorize corporate action further eliminating or limiting the personal liability of a director of the corporation, then the liability of a director of the corporation shall thereupon automatically be eliminated or limited to the fullest extent permitted by such laws. Any repeal or modification of this Article X by the shareholders of the corporation shall not adversely affect any right or protection of a director existing at the time of such repeal or modification with respect to events or circumstances occurring or existing prior to such time.

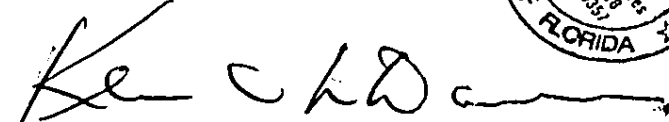
ARTICLE XII

The name and address of the incorporator and registered agent for said corporation is Elizabeth Wachman. I hereby am familiar with and accept the duties and responsibilities as agent for said corporation located at 13860 Wellington Trace #219, Wellington, FL 33414.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 8 day of FEB., 1996 *EGW*


Elizabeth Wachman, Incorporator

SWORN TO on the 8 day of February, 1996 *EGW* by the above named incorporator


Notary Public, State of Florida

