

P96000036665

TRANSMITTAL LETTER

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

400001798004
-04/24/96--01069--010
*****78.75 *****78.75

SUBJECT: Bear & Eagle Industries, Inc.
(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

Additional Copy Required

FROM: Anatoly Vikhlyantsev
Name (printed or typed)

2826 Dupont Street, Suite 6
Address

Gulfport FL 33707
City, State & Zip

813-464-9110
Daytime Telephone number

FILED
96 APR 24 PM 7:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

634/29/96

ARTICLES OF INCORPORATION

OF

Bear & Eagle Industries, Inc.

FILED

96 APR 24 PM 7:05

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:
Bear & Eagle Industries, Inc.

ARTICLE II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is not yet known.

ARTICLE III - SHARES

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

300

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

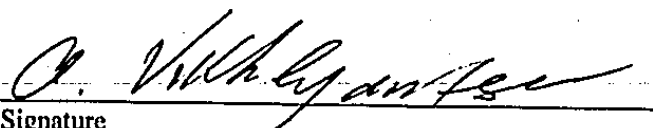
Anatoly Vikhlyantsev
2826 Dupont Street
Suite 6
Gulfport, FL 33707

ARTICLE V - INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Anatoly Vikhlyantsev
2826 Dupont Street
Suite 6
Gulfport, FL 33707

The undersigned incorporator has executed these Articles of Incorporation this Thursday, April 18, 1996.


Signature

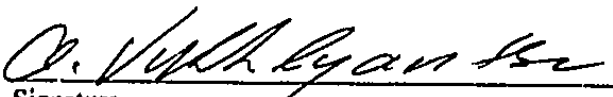
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 & Eagle Industries, Inc.
2826 Dupont Street
Suite 6
Gulfport, FL
2. The name and address of the registered agent and office is:
Anatoly Vikhlyantsev
2826 Dupont Street
Suite 6
Gulfport, FL

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TALLAHASSEE FLORIDA

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

Thursday, April 18, 1996