

P96000044184

R. PATRICK PHILLIPS

ORLANDO, FL 32802-1153

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R. PATRICK PHILLIPS

200 N. THORNTON AVENUE

ORLANDO, FL 32801-2164

May 16, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32301

800001827258
-05/17/96--01094--020
****122.50 ****122.50

RE: Black Bear, Inc.

Dear Sir/Madam:

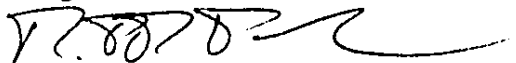
Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

1. Original and one copy of Articles of Incorporation
2. Check in the sum of \$122.50, to cover the following:

A. Filing Fees	35.00
B. Certified Copy	52.50
C. Registered Agent Designation	35.00
	<u>\$122.50</u>

Thank you for your help in this matter.

Very truly yours,



R. Patrick Phillips

RPP/dwn
Enclosure

55 MAY 17 PM 1:45
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

GB 5/23/96

**ARTICLES OF INCORPORATION
OF
BLACK BEAR, INC.**

96 MAY 17 PM 1:45
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
FLORIDA

ARTICLE I - NAME

The name of this corporation is **BLACK BEAR, INC..**

ARTICLE II - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,000 shares all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1128 Howell Creek Drive, Winter Springs, Florida 32708. The mailing address of the corporation is the same.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 N. Thornton Avenue, Orlando, Florida 32801, and the name of its initial registered agent at such address is R. PATRICK PHILLIPS.

VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Director of this corporation is:

Brian R. Mulligan
1128 Howell Creek Drive
Winter Springs, Florida 32708

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

R. Patrick Phillips
200 N. Thornton Avenue
Orlando, Florida 32801

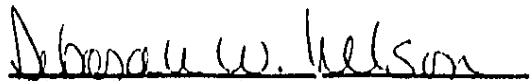
IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 16 day of May, 1996.


R. Patrick Phillips

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally known to me appeared R. PATRICK PHILLIPS, known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that he executed those ARTICLES OF INCORPORATION.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of May, 1996.


Deborah W. Nelson
Notary Public-State of Florida
My Commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That BLACK BEAR, INC., desiring to organize under the laws of the State of Florida, with its principal offices located at 1128 Howell Creek Drive, Winter Springs, Florida 32708, has named R. PATRICK PHILLIPS of 200 N. Thornton Avenue, Orlando, Florida 32801, as its agent to accept service of process within this State.

SECOND: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office, and further states that he is familiar with Section 607.0501 Florida Statutes.


R. PATRICK PHILLIPS

FILED
MAY 17 PM 1:45
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA