

P96000056618

TRANSMITTAL LETTER

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

700001880317
-07/02/96--01003--012
*****70.00 *****70.00

SUBJECT: Ten Bears, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 35.00.

FROM:

Richard Baynard

Name (printed or typed)

768 43rd Avenue North

Address

St. Pete., FL 33703

City, State, & Zip

(813)-522-2241

Telephone Number

FILED
96 JUL -1 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-5-96
148

FILED

96 JUL -1 AM 10:08

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Ten Bears, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Ten Bears, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

768 43rd Avenue North
St Pete., FL 33703

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Baynard
768 43rd Avenue North
St Pete., FL 33703

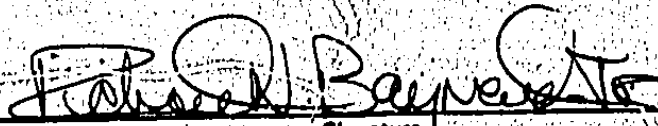
ARTICLE V INCORPORATION

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

Richard Baynard
768 43rd Avenue North
St Pete., FL 33703
266-53-1990

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of June, 19 96



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Ten Bears, Inc.

2. The name and address of the registered agent and office is:

Richard Baynard
(Name)

768 43rd Avenue North
(P.O. Box NOT acceptable)

St. Pete., FL 33733
(City/State/Zip)

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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

Richard Baynard

DATE

6.27.96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314