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Tom Warmack
Requestor's Name
Rt 7 Box 513
Address
Tallahassee, FL 32308
City/State/Zip
668-3994
Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 PM 3:57

Office Use Only

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

1. Bear Mountain Cultery, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

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

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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

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BEAR MOUNTAIN CUTLERY, INC.**

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The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of the State of Florida, as follows:

ARTICLE I - NAME

The name of the corporation is Bear Mountain Cutlery, Inc.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

A. The purpose of this corporation shall be the market and sale of cutlery products and accessories.

B. To acquire by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands, or interests in lands and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

C. To engage in any and all lawful businesses, trades, occupations and professions.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having the par-value of \$1.00.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Each share of common stock shall be of equal dignity in all matters. A holder of common stock shall have pre-emptive rights to subscribe to additional shares, obligations, warrants or other securities of the corporation, whether now or hereafter authorized.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$500.00

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

Registered and principal office of this corporation is hereby designated as Rt. 7 Box 513b, Tallahassee, FL 32308, and the Registered Agent thereof is hereby designated as **Tod L. Warmack.**

ARTICLE VII - DIRECTORS - INCORPORATOR

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified, is as follows:

Tod L. Warmack
Rt. 7 Box 513b
Tallahassee, FL 32308

Wilford McCormick
6807 Tamra Lane
Jacksonville, FL 32216

Richard W. Stocks
202 Johns Dr.
Tallahassee, FL 32301

The Incorporator is: Tod L. Warmack
Rt. 7 Box 513b
Tallahassee, FL 32308

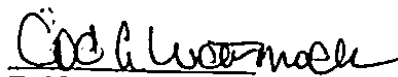
ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX - RESIDENT AGENT

The name and street address of the Resident Agent of this corporation shall be **Tod L. Warmack**, Rt. 7 Box 513b Tallahassee, FL 32308, and he agrees to accept service of process for the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27th day of August, 1996. I accept my position as registered agent.


Tod L. Warmack
Incorporator/Registered Agent

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