

# P960000083481

## TRANSMITTAL LETTER

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

FILED  
95 OCT -7 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Bear Lady Distributors Inc.  
(Proposed corporate name - must include suffix)

8000001966659  
-10/07/96--01051--002  
\*\*\*\*122.50 \*\*\*\*122.50

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: Cheryl Burke  
Name (Printed or typed)

4650 SW 108 Ave  
Address

Ft. Lauderdale FL 33328  
City, State & Zip

954-680-8203  
Daytime Telephone number

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

nc OCT 10 1996

## ARTICLES OF INCORPORATION

*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:

Bear Lady Distributors Inc.

### ARTICLE II PRINCIPAL OFFICE

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

4650 SW 108 Ave  
Ft. Lauderdale FL 33328

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### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cheryl Burke  
4650 SW 108 Av  
FT. LAUDERDALE FL  
33328

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Cheryl Burke                      President / R.A.  
4650 SW 108 Ave  
FT. LAUDERDALE FL 33328

JAMES CANFIELD JR. Secy.  
4650 SW 108 Ave  
FT. LAUDERDALE FL  
33328

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

3rd day of OCTOBER, 1996.

(An additional article must be added if an effective date is requested.)

Cheryl Burke

Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 Lady Distributors Inc

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

Cheryl Burke  
(NAME)

4650 SW 108 Ave  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUD. FL 33328  
(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.*

Cheryl Burke  
(SIGNATURE)

10/3/96  
(DATE)