

P97000011302
25 January, 1997

Born Again Bears, Inc.
1650 Emmaus Rd. NW
Palm Bay, Florida 32907

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Born Again Bears, Inc.

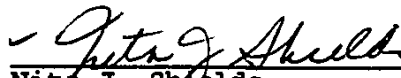
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*****70.00 *****70.00

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Registered Agent Designation for the above named corporation.

Very Truly Yours,



Nita J. Shields

FILED
97 FEB -3 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

BORN AGAIN BEARS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

Born Again Bears, Inc.

The principal office (and mailing address) of the corporation is:

1650 Emmaus Rd. NW, Palm Bay, Florida 32907

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TALLAHASSEE, FLORIDA

ARTICLE II - COMMENCEMENT

The corporation's existence shall commence upon acceptance of these Articles of Incorporation.

ARTICLE III - DURATION

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

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this Corporation is:

Name: Nita J. Shields

Address: 1650 Emmaus Rd. NW

City: Palm Bay

Florida

ZIP 32907

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) 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 (1):

Name: Nita J. Shields

Address: 1650 Emmaus Rd. NW

City/State: Palm Bay. Fl. 32907

Name: Deborah Drown

Address: P.O. Box 167

City/State: Grant, Fl. 32949

ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Nita J. Shields
Address: 1650 Emmaus Rd. NW
City/State: Palm Bay, Fl. 32907

Name: _____
Address: _____
City/State: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21 day of January, 1997.

Nita J. Shields
Nita J. Shields

STATE OF FLORIDA)
COUNTY OF BREVARD) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Nita J. Shields

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 21 day of January 1997.

Diana L. Carey
(Notary Public, State of Florida)



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

BORN AGAIN BEARS, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

1650 Emmaus Rd. NW

Palm Bay, Florida 32907

has named Nita J. Shields

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.

Nita J. Shields
(registered agent)