

9700017169

Robert P. Balzebre  
3843 Kumquat Avenue  
Miami, FL 33133

Office Use Only

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

1. Bear and Dog Enterprises  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 FEB 24 PM 11:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☐ 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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-02/11/97--01199--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

24  
P.A. Covert  
Phone 1  
Examiner's Initials

ROBERT P. BALZEBRE  
Attorney at Law

3843 Kumquat Avenue  
Miami, FL 33133  
tel(305) 444-1673  
fax(305) 285-9292

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memo

February 21, 1997

Florida Secretary of State  
Division of Corporations  
ATTN: Records

RE: BEAR AND DOG ENTERPRISES, INC.  
and  
JEFFERSON INVESTMENTS, INC.

Dear Agent,

Please find enclosed two letters of Acceptance of Registered Agent for the above referenced corporations recently filed with your office.

Please contact me if you should have any questions.

Yours very truly,

  
Robert P. Balzebre

/rpb



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 14, 1997

ROBERT P. BALZEBRE  
3843 KUMQUAT AVENUE  
MIAMI, FL 33133

SUBJECT: BEAR AND DOG ENTERPRISES, INC.  
Ref. Number: W97000003644

We have received your document for BEAR AND DOG ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 997A00007992

ARTICLES OF INCORPORATION  
FOR  
BEAR AND DOG ENTERPRISES, INC.

FILED  
97 FEB 24 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, acting as incorporator of a corporation under the laws of Florida, adopt the following Articles of Incorporation for such corporation and file these Articles of Incorporation in the Office of the Secretary of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BEAR AND DOG ENTERPRISES, INC..

ARTICLE II

This corporation shall have the following purpose:

To establish, maintain, and carry on any lawful purpose relating to a real estate investment, holdings, advertising, marketing and public relations oriented business company.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of no par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The amount of capital with which the corporation will begin

business will be no less than \$500.00.

#### ARTICLE VI

The principal office of the corporation will be 1244 Michigan Avenue, Miami Beach, Florida 33139.

#### ARTICLE VII

The initial street address of the initial registered office of the corporation will be 1244 Michigan Avenue, Miami, Florida, 33139, and the name of the initial registered agent of this corporation at that address is JOHN STEELE.

#### ARTICLE VIII

The names and addresses of the members of the first Board of Directors are:

JOHN STEELE	1244 Michigan Avenue Miami Beach, FL 33139	President
JOHN STEELE	1244 Michigan Avenue Miami Beach, FL 33139	Vice Pres./ Secrty/Treas.

#### ARTICLE IX

The names and addresses of the persons signing these Articles of Incorporation are as follows:

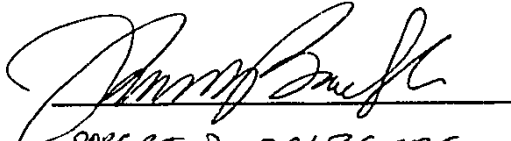
JOHN STEELE	1244 Michigan Avenue Miami Beach, FL 33139
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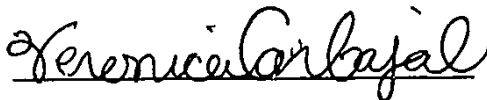
#### ARTICLE X

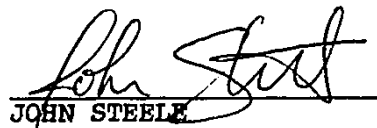
The first bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded in the manner provided by the bylaws. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation, not inconsistent with the Florida General Corporation

Act or these Articles of Incorporation.

I, the undersigned, being the original subscriber to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true and have hereunto set our hands and seals, this 4<sup>th</sup> day of February, 1997.

  
ROBERT P. BALZERSRE  
(Printed Name of Witness)

  
Veronica Carbajal  
(Printed Name of Witness)

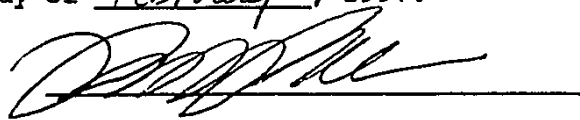
  
JOHN STEELE  
whose address is:  
1244 Michigan Avenue  
Miami Beach, FL 33139

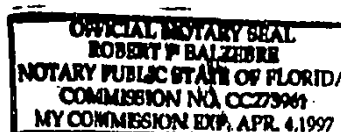
STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JOHN STEELE., who is either (a) PERSONALLY KNOWN TO ME, or (b) PRODUCED TO ME AS THEIR IDENTIFICATION \_\_\_\_\_ and which expires on \_\_\_\_\_, and who did take an Oath, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 4 day of February, 1997.

  
ROBERT P. BALZERSRE  
(Printed Name of Notary Public)  
Notary Public  
My Commission # \_\_\_\_\_  
Expires: \_\_\_\_\_



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BEAR AND DOG ENTERPRISES, INC., at 1244 Michigan Avenue, Miami Beach, FL 33139, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all my duties.

  
JOHN STEELE, Registered Agent

97 FEB 24 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

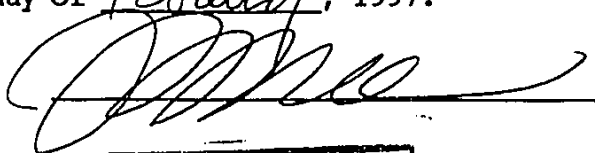
FILED

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JOHN STEELE, who is either (a) **PERSONALLY KNOWN TO ME**, or (b) **PRODUCED TO ME AS HIS IDENTIFICATION** Driver's License No. \_\_\_\_\_, which expires on \_\_\_\_\_, who did take an Oath, and to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 24 day of February, 1997.



OFFICIAL NOTARY SEAL  
ROBERT P. BALZERE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC273961  
MY COMMISSION EXP. APR. 4, 1997