

P98000042128

From:

Holger Speth

1825 Tamiami Trail, Unit 6-A-171

Pt. Charlotte, FL 33948

941-931-9131

To:

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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

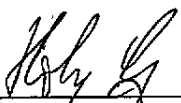
Subject:

New corporation: **Bears, Funcollectibles & More, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00

We appreciate your prompt attention.

Sincerely yours,



Holger Speth

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 AM 8:20

Rp
05/11/98

ARTICLES OF INCORPORATION
OF

98 MAY -7 AM 8:20

Bears, Funcollectibles & More, Inc.

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

ARTICLE 1 - NAME

The name of the corporation shall be: **Bears, Funcollectibles & More, Inc.**

ARTICLE 2 - PRINCIPAL OFFICE

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

Bears, Funcollectibles & More, Inc.

1825 Tamiami Trail, Unit 6-A-171

Pt. Charlotte, FL 33948

The Board of Directors may from time to time move the principal address of this corporation to any other address.

ARTICLE 3 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: **100 (one hundred) shares of NO PAR VALUE**

ARTICLE 4 - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Holger Speth

1825 Tamiami Trail, Unit 6-A-171

Pt. Charlotte, FL 33948

ARTICLE 5 - DIRECTORS

The number of Directors constituting the initial Board of Directors is: **ONE**. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but there shall always be at least one (1) director. The name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until its successors are elected and qualified is:

Holger Speth

1825 Tamiami Trail, Unit 6-A-171

Pt. Charlotte, FL 33948

ARTICLE 6 - BY-LAWS

The Board of Directors is empowered to make, alter or repeal the by-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE 7 - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Holger Speth
1825 Tamiami Trail, Unit 6-A-171
Pt. Charlotte, FL 33948

The undersigned incorporator has executed these Articles of Incorporation this 28th day of April, 1998.

Holger Speth

Holger Speth, Incorporator

FLDL 5 130 320 47 1310
DOB 4-11-47 Exp 2000

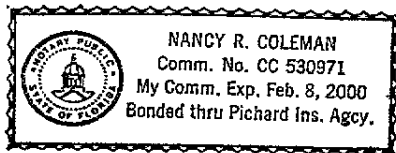
State of Florida)

)ss:

County of Lee)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared Holger Speth, to me known to be the person described as subscriber to, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to said Articles of Incorporation.

Witness my and official seal at Ft. Myers, Lee County, Florida this 5th day of May, 1998.



Nancy R. Coleman
Notary Public
State of Florida
Nancy R. Coleman

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 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:

Bears, Funcollectibles & More, Inc..

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

Holger Speth
1825 Tamiami Trail, Unit 6-A-171
Pt. Charlotte, FL 33948

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.



Holger Speth, Registered Agent

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SECRETARY OF STATE
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