

TRANSMITTAL LETTER

P98000044269

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

100002523441-9
-05/14/98 01054-0219
***122.50 ***122.50

SUBJECT: WILBEAR HOLDINGS, INC.
(Proposed corporate name - must include suffix)

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: JAMES BEARS
Name (Printed or typed)

8870 Cicero Drive
Address

Boynton Beach, FL 33437-2436
City, State & Zip

561/374-5922
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 14 PM 2:34

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

RP
051598

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WILBEAR HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8870 Cicero Drive
Boynton Beach, FL 33437-2436

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CHARLES W. MUSGROVE, ESQ.
2328 So. Congress Avenue, Suite 1D
West Palm Beach, FL 33406

ARTICLE V INCORPORATOR

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

HAROLD WILSON, IV
3135 Kingswood Terrace
Boca Raton, FL 33431

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 14 PM 2:34


Signature/Incorporator

5/12/98
Date

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

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


Signature/Registered Agent

May 12, 1998
Date