# P09000001421

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Buddy & The Bear, Inc.	99 JAN -6 PH 3: 22
	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File 20002732202-1  ******70.00 ******70.00
	Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation
	Dissolution / Withdrawal Annual Report / Reinstatement  Cert. Copy
	Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name
Signature	Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search
Requested by: Ml / 6 //52 Name Date Time	
Walk-In Will Pick Up	Courier

### ARTICLES OF INCORPORATION

FILED
SCURETARY OF STAIL
FISION OF CORPORATIONS

99 JAN -6 PM 3: 22

**OF** 

## BUDDY & THE BEAR, INC.

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 is BUDDY & THE BEAR, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2551 N. Rock Island Road, #105, Margate, FL 33063.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lawrence M. Fuchs, Esq., 590 Royal Palm Beach Boulevard, Royal Palm Beach, FL 33411.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Luis O. Rodriguez, President & Director

2551 N. Rock Island Road, #105, Margate, FL 33063

Walter C. Parnell, Vice-President

Jennifer D. Parnell, Secretary

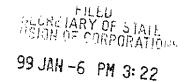
Candace T. Parnell, Treasurer

10715 N.W. 40th Street, Coral Springs, FL 33065.

The undersigned has executed these Articles of Incorporation this 6th day of January, 1999.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:
	BUDDY & THE BEAR, INC.

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

LAWRENCE M. FUCHS, ESQ. 590 ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH, FLORIDA 33411

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 ALL MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

AWRENCE M. FUCHS, ESQ.