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99 MAR 30 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32302

800002809278--3
-03/17/99--01065--010
*****78.75 *****78.75

SUBJECT: Bear Construction & Design Associates
Proposed Corporate Name of South Florida

ENCLOSED YOU WILL FIND THE SUM OF \$78.75 AS WELL AS ONE
ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOU IN ADVANCE,



Dean A. LaBello
11501 NW 36 Pl
Sunrise, FL
33323

954-

PA 3/30/99
WAG-7004



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 1999

DEAN A. LABELLO
11501 NW 36 PLACE
SUNRISE, FL 33323

SUBJECT: BEAR CONSTRUCTION AND DESIGN ASSOCIATES OF SOUTH
FLORIDA
Ref. Number: W99000007004

We have received your document for BEAR CONSTRUCTION AND DESIGN ASSOCIATES OF SOUTH FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 599A00014519

*I CAN BE REACHED AT
954-742-0655.*

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S)
THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I-NAME

THE NAME OF THIS CORPORATION IS:

Bear Construction and Design
Associates of South Florida, INC.

ARTICLE II-PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

11501 N.W. 36th PLACE
Sunrise, FL. 33323

ARTICLE III-CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO
HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND COMMON SHARES AT ONE DOLLAR PAR.

ARTICLE IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

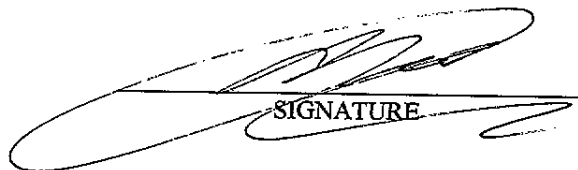
Dean A. LaBello
11501 N.W. 36th Place
Sunrise, FL. 33323

ARTICLE V-INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Dean A. LaBello
11501 N.W. 36TH PLACE
Sunrise, Fl. 33323

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 11 DAY OF March


SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTIONS 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. THE NAME OF THE CORPORATION IS:

*Bear Construction & Design
Associates of South Florida, Inc.*

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Dean A. LaBello
(NAME)

11501 N.W. 36th PLACE
(P.O. BOX NOT ACCEPTABLE)

Sunrise FL 33323
(CITY/STATE/ZIP CODE)

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



DATE

3/11/99