

P99000039595

TRANSMITTAL LETTER

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

Subject D & S Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy
(ADD'T'L COPY REQ'D)

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate
(ADD'T'L COPY REQ'D)

99 APR 30 AM 10:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

FROM:	Philip K. Akalp
	26500 West Agoura Road, Suite 361, Calabasas, California 91302

000002834550--2
-04/09/99--01052--011
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

SHARON

MAY 3 - 1999

W99-8754



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 1999

PHILIP K. AKALP
26500 W. AGOURA RD., STE. 361
CALABASAS, CA 91302

SUBJECT: D & S CORPORATION
Ref. Number: W99000008754

We have received your document for D & S CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 899A00018660

My Corporation Dot Com
26500 West Agoura Road, Suite 361 Calabasas, California 91302
<http://www.mycorporation.com>

April 26, 1999

FLORIDA SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTENTION: SHARON DAVIS

Ref Number: W99000008754

Dear Sharon:

Enclosed are the Articles of Incorporation of Bear Gourmet Corporation which was originally submitted under D & S Corporation which name appeared unavailable. Please file the documents and return the same to the address above. Please call me at (888) 692-6771 if there are any problems.

Thank you for your cooperation.

Philip Akalp

ARTICLES OF INCORPORATION
OF
Bears Gourmet Corporation

FILED
99 APR 30 AM 10:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Bears Gourmet Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10304 SW 117th Street
Miami, Florida 33176.

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
James David Slaughter.
10304 SW 117th Street,
Miami, Florida 33176.

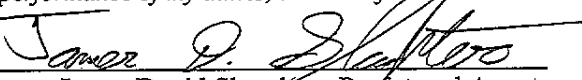
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Philip K. Akalp,
26500 West Agoura Road, Suite 361, Calabasas, California 91302.


Philip K. Akalp, Incorporator

3/9/99
Date

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.


James David Slaughter, Registered Agent

4/5/99
Date