

TRANSMITTAL LETTER

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

FILED
99 MAY 17 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 99000045907

SUBJECT: DE BEAR'S INC.
(Proposed corporate name - must include suffix)

600002877576--9
-05/17/99--01117--017
****122.50 *****78.75

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: GARY DeSANTOLA
Name (printed or typed)

215 PAUL McCLORE CT
Address

CASSELBERRY, FL. 32303
City, State & Zip

407-699-6909
Daytime Telephone number

F. CHESSEB

MAY 19 1999

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

ARTICLES OF INCORPORATION

FILED
99 MAY 17 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the 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 the corporation shall be:

DE BEAR'S INC.

ARTICLE II PRINCIPAL OFFICE

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

215 PAUL MCCLURE CT.
CASSELBERRY, FL. 32707

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 address of the initial registered agent is:

GARY DESANTOLA
215 PAUL MCCLURE CT.
CASSELBERRY, FL. 32707

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Gary & Alice DeSantola
215 Paul McClure Court
Casselberry, Florida 32707*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of MAY, 19 99.



Signature

Alice M. DeSantola

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

DE BEAR'S INC.

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

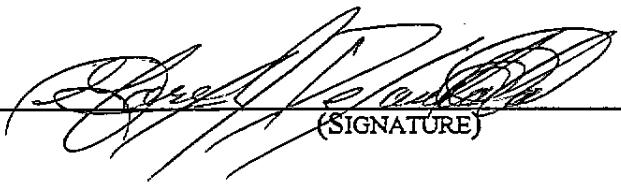
GARY DE SANTOLA
(NAME)

215 PAUL MCCLURE CT.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CASSELBERRY FL. 32407
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

12 MAY 99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314