

TRANSMITTAL LETTER

P99000071359

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

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-08/05/99--01042--010
*****87.50 *****87.50

SUBJECT: DAN BEAR Company
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS P. KINK
Name (Printed or typed)

6911 GREENHILL PL.
Address

TAMPA, FL 33617
City, State & Zip

(813) 988-0007
Daytime Telephone number

FILED
99 AUG -5 PM 1:49
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

CB
211-25
16

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DanBear Company

ARTICLE I-NAME

The name of this corporation is

DanBear Company

ARTICLE II -PRINCIPLE -OFFICE

The Pinciple Office and Mailing Address of this corporation is:

6911 Greenhill Place
Tampa, Florida 33617

ARTICLE III-CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock of \$.001 par value which shall be designated "Common Shares".

ARTICLE IV- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE V-POWERS

All corporate powers shall be executed by and under the authority of and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The Designated Place of Business or Domicile for the Service of Process Within This State, Naming Agent
Upon Whom Process May be Served .

In pursuant of Chapter 47.34, Florida Statutes, the following is submitted in compliance with said Act:

That **DanBear Company**, Duly organized and existing under the laws of the State of Florida, with its
principal place of business at **6911 Greenhill Place, Tampa, Florida 33617**,
has named **Thomas P. King** as its agent to accept service of process within this State.

Registered Agent
Thomas P. King

Address For Service of Process
6911 Greenhill Place , Tampa ,Florida 33617

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in
this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act to
keep open said office.



Thomas P. King Registered Agent

ARTICLE VII -OFFICERS

The names and addressed of the initial officers of this corporation are:

THOMAS P. KING CHAIRMAN AND VICE PRESIDENT
6911 Greenhill Place, Tampa, Florida 33617
THOMAS P.KING SECRETARY AND TREASURER
6911 Greenhill Place,Tampa, Florida 33617

ARTICLE IIX -INITIAL STOCK OWNERSHIP

Initially the ownership of the outstanding assets of corporation shall be vested in the following persons and
the following amounts:

DanBear Company 10,000 Shares

ARTICLE VII AMENDMENTS AND REPEALS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of
Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this
reservation.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:
Thomas P. King 6911 Greenhill Place, Tampa, Florida 33617

IN WITNESS WHEREOF, the undersigned subscriber has excuted these Articles of Incorporation this
30th day of July, 1999.

August, 3rd 1999

[Signature]
THOMAS P. KING, SUBSCRIBER

FILED
AUG -5 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the State and county set forth above personally appeared **Thomas P. King**, known to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledge before me that she executed the articles of incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal, in the state and county aforesaid, this ~~30th day of July, 1999~~

3 day of August, 1999

[Signature]
Notary Public, State of Florida

