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TRANSMITTAL LETTER

FILED

99 SEP -8 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002980433--0
-09/08/99-01033-008
*****70.00 *****70.00

SUBJECT: 3 BEARS ENTERPRISES, INC.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: SHANEEN L. KELLEYBREW
Name (Printed or typed)

BELL & COMPANY, PA - 4508 BURROW DRIVE
Address

NORTH LITTLE ROCK, AR 72116
City, State & Zip

(501) 753-9700
Daytime Telephone number

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

D. BROWN SEP 15 1999

**ARTICLES OF INCORPORATION
FOR
3 BEARS ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 3 BEARS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8535 BAYMEADOWS RD., SUITE 3-176
JACKSONVILLE, FL 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

1201 HAYS STREET
TALLAHASSEE, FL 32301

ARTICLE V INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:
ANGELA J. HARRIS, 5620 SWISS AVENUE, DALLAS, TX 75214

Angela J. Harris
Signature/Incorporator

8/31/99
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.

Georgia DelCollo
Signature/Registered Agent
Georgia DelCollo
Authorized Rep.

8-27-99
Date