

TRANSMITTAL LETTER

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Department of State  
Division of Security

FILED  
99 SEP -8 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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9/08/99-01033-009  
\*\*\*70.00 \*\*\*\*\*70.00

D. BROWN SEP 15 1999

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

FILED  
99 SEP 8 PM 1:05  
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 PROPERTIES, 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 Del Collo  
Signature/Registered Agent  
Georgia DelCollo  
Authorized Rep.

8-27-99  
Date