CAPITAL CONNECTION, INC. WOODS

⁴417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Name

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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
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	Certificate of Fictitious Name
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ARTICLES OF INCORPORATION

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OF

TALLAHASSEE, FLORIDA

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THREE BEARS OF EUSTIS, INC.

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THREE BEARS OF EUSTIS, INC.

The principal place of business of this corporation shall be c/o John Sarkela, President, 1438 W. Branch Street, Lantana, Florida 33462.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1438 W. Branch Street, Lantana, Florida 33462, and the name of the initial registered agent of the corporation at that address is JOHN SARKELA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

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

ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

JOHN SARKELA 1438 W. Branch Street Lantana, FL 33462

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN SARKELA 1438 W. Branch Street Lantana, FL 33462

IN WITNESS WHEREOF, the undersigned, JOHN SARKELA, has hereto set his hand and seal on this $\frac{1}{2}$ day of $\frac{1}{2}$, 1999.

By: JOHN SABKEŁA

STATE OF FLORIDA) COUNTY OF PALM BEACH)

lotary Public, State of Florida

HAITHAM HUSSEIN
MY COMMISSION # CC 583290
EXPIRES; June 18, 2000
Bonded Thru Notary Public Underwriters

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HEURETARY UP STATE
TALLAHASSEE, FLORIDA

STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that THREE BEARS OF EUSTIS, INC., a Florida corporation with its principal office at 1438 W. Branch Street, Lantana, FL 33462 has appointed JOHN SARKELA, at 1438 W. Branch Street, Lantana, FL 33462, as its agent to accept service of process within this State.

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 provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: 11-1-99

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JOHN SARKELA, Registered Agent