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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.
teddy bear trucking, inc.

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ARTICLES OF INCORPORATION
OF
TEDDY BEAR TRUCKING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is TEDDY BEAR TRUCKING
INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have

Clay A. Schnitker
Post Office Drawer 652
Madison, Florida 32341

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preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be Route 3, Box 811, Madison, Florida 32340, and the resident agent of the corporation is DWIGHT LEE BARBER, whose physical address is Route 3, Box 811, Madison, Florida 32340 and whose mailing address is Route 3, Box 811, Madison, Florida 32340.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Dwight Lee Barber	Route 3, Box 811 Madison, Florida 32340	President
Regina M. Barber	Route 3, Box 811 Madison, Florida 32340	Vice-President and Secretary
Jason Lee Barber	Route 3, Box 811 Madison, Florida 32340	Treasurer

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ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Dwight Lee Barber

Route 3, Box 811
Madison, Florida 32340

ARTICLE X.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might

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otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporator have hereunto set their hand and seal this 7 day of August A. D. 2000.

Dwight Lee Barber
Dwight Lee Barber

STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared DWIGHT LEE BARBER, before me known to be the persons described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 7th day of AUGUST A. D. 2000.

Clay A. Schmitzer
Notary Public

My Commission Expires: _____

CLAY A. SCHMITZER
Notary Public, State of Florida
Commission No. CC926431
My Commission Exp. May 23, 2004

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

TEDDY BEAR TRUCKING, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT ROUTE 3, BOX 811, MADISON, FLORIDA 32340, HAS NAMED DWIGHT LEE BARBER, WHOSE PHYSICAL ADDRESS IS ROUTE 3, BOX 811, MADISON, FLORIDA 32340, AND WHOSE MAILING ADDRESS IS ROUTE 3, BOX 811, MADISON, FLORIDA 32340, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Dwight Lee Barber
DWIGHT LEE BARBER, PRESIDENT
and INCORPORATOR

Dated: August 7, 2000

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Dwight Lee Barber
DWIGHT LEE BARBER,
Registered Agent

Dated: August 7, 2000

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TALLAHASSEE, FLORIDA

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