

**Electronic Articles of Incorporation
For**

N06000005770
FILED
May 30, 2006
Sec. Of State
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TEDDY BEARS FOR KIDS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TEDDY BEARS FOR KIDS, INC.

Article II

The principal place of business address:

204 N. MACDILL AVENUE
TAMPA, FL. 33609

The mailing address of the corporation is:

204 N. MACDILL AVENUE
TAMPA, FL. 33609

Article III

The specific purpose for which this corporation is organized is:

COLLECT TEDDY BEARS TO BE DISTRIBUTED TO SICK AND NEEDY
KIDS IN HOSPITALS, FOSTER CARE, HOSPICE FACILITIES, POLICE,
FIRE DEPARTMENTS, ETC.□□□□FUNDS CONTRIBUTED WILL BE USED TO
PURCHASE ADDITIONAL TEDDY BEARS.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

The name and Florida street address of the registered agent is:

JERRY L JOYCE
204 N. MACDILL AVENUE
TAMPA, FL. 33609

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JERRY L. JOYCE

Article VI

The name and address of the incorporator is:

JERRY L. JOYCE
204 N. MACDILL AVENUE

TAMPA, FLORIDA 33609

Incorporator Signature: JERRY L. JOYCE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
DAVID A KINSER
306 S. BOULEVARD
TAMPA, FL. 33606

Title: TREA
CAROL Y RICHARDSON
5133 CENTRAL AVENUE
ST PETERSBURG, FL. 33710

Title: SECY
LYNN A SCHMIDT
110B WEST POLK STREET
AUBURNDALE, FL. 33823

Title: DIR
E. ANN SHROLL
3819 MURRELL RD, STE E
ROCKLEDGE, FL. 32955

Title: DIR
WILLIAM JONES
204 N. MACDILL AVENUE
TAMPA, FL. 33609

Title: DIR
JANET M JOYCE
204 N. MACDILL AVENUE
TAMPA, FL. 33609