

**Electronic Articles of Incorporation
For**

N12000009742
FILED
October 12, 2012
Sec. Of State
jshivers

OPERATION TEDDY BEARS 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:

OPERATION TEDDY BEARS INC.

Article II

The principal place of business address:

8534 MANASSAS ROAD
TAMPA, FL. 33635

The mailing address of the corporation is:

8534 MANASSAS ROAD
TAMPA, FL. 33635

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS AN ORGANIZED, EXCLUSIVELY FOR
CHARITABLE PURPOSES. ALL FUNDS WHETHER INCOME OR PRINCIPAL
ACQUIRED BY GIFT OR CONTRIBUTION SHALL BE DEVOTED TO SAID
PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) IRS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

TONI R POLISHUK
8534 MANASSAS ROAD
TAMPA, FL. 33635

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

Registered Agent Signature: TONI POLISHUK

Article VI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.