

Electronic Articles of Incorporation For

N13000005825
FILED
June 24, 2013
Sec. Of State
tburch

TEDDY BEAR BOOKS & 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:

TEDDY BEAR BOOKS & BEARS INC

Article II

The principal place of business address:

570 E. CAMPUS CIRCLE
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

570 E. CAMPUS CIRCLE
FORT LAUDERDALE, FL. US 33312

Article III

The specific purpose for which this corporation is organized is:

DONATE TEDDY BEARS & BOOKS TO UNDER PRIVILEGE KIDS, GROUP
HOMES, HOSPITALS, HOMELESS SHELTERS.

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:

MAY NORRIS JOHNSON
570 E. CAMPUS CIRCLE
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: MAY NORRIS JOHNSON

Article VI

The name and address of the incorporator is:

MAY NORRIS JOHNSON
570 E. CAMPUS CIRCLE

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: MAY NORRIS JOHNSON

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.

Article VII

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

Title: P
MAY NORRIS JOHNSON
570 E. CAMPUS CIRCLE
FORT LAUDERDALE, FL. 33312 US

Title: VP
CELESTE HUMPHREY
570 E. CAMPUS CIRCLE
FORT LAUDERDALE, FL. 33312 US

Title: CEO
APRIL WELLS JACKSON
570 E. CAMPUS CIRCLE
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

06/22/2013