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Certified Copies Certificates of Status	FILED 04 NOV 29 PM 2: 20 TALL MASSEE, FLORIDA
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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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# SUBJECT: Ted Bears Workshop, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee

☐ \$78.75 Filing Fee & Certificate of Status

<b>\$78,75</b>	<b>\$87.50</b>
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	<b>PY REQUIRED</b>

FROM: \_\_\_\_\_ Laurie Berlant \_\_\_\_\_ Name (Printed or typed)

708 Riverbend Blvd

Address

Longwood, Florida 32779 City, State & Zip

407-786-5763

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 17, 2004

LAURIE BERLANT 708 RIVERBEND BLVD LONGWOOD, FL 32779

SUBJECT: TED BEARS WORKSHOP, INC. Ref. Number: W04000042251

We have received your document for TED BEARS WORKSHOP, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 604A00065519

المسابية الدعامة فالمتشارفة بكافة فأجالته بعلواتها بعاملهم فبالسرار فأستاه فتقد بد : . ro.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the corporation shall be:

Ted Bears Workshop, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

708 Riverbend Blvd. Longwood, Florida 32779

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Specialty Gifts

# ARTICLE IV SHARES

The number of shares of stock is: 1,000 Shares

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Laurie Berlant, 708 Riverbend Blvd, Longwood, Florida 32779 President

# ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Laurie Berlant, 708 Riverbend Blvd, Longwood, Florida 32779

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laurie Berlant, 708 Riverbend Blvd, Longwood, Florida 32779

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Signature/Incorporator

November 11, 2004 Date

November 11, 2004

Date

FILED