# **Electronic Articles of Incorporation For**

P16000017110 FILED February 22, 2016 Sec. Of State clewis

TEDDY BEAR TIMBER CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

TEDDY BEAR TIMBER CORPORATION

# **Article II**

The principal place of business address:

3190 HIGHWAY 277 VERNON, FL. 32462

The mailing address of the corporation is:

3190 HIGHWAY 277 VERNON, FL. 32462

## **Article III**

The purpose for which this corporation is organized is:

LAND CLEARING (TREES CUT DOWN AND REMOVED), PONDS DESIGNEDAND DUG, CUSTOM MILLING OF LUMBER (MOLDING, PLANING, ETC), CONSTRUCTION AND SALES.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

VERONICA I JONES 3190A HIGHWAY 277 VERNON, FL. 32462

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

Registered Agent Signature: VERONICA I. JONES

# **Article VI**

The name and address of the incorporator is:

VERONICA I. JONES 3190A HIGHWAY 277

VERNON, FL 32462

Electronic Signature of Incorporator: VERONICA I. JONES

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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 TROY S CUNNINGHAM 3462 HASKINS DRIVE VERNON, FL. 32462

Title: VP MARIE J CUNNINGHAM 3462 HASKINS DRIVE VERNON, FL. 34262

Title: CFO VERONICA I JONES 3190A HIGHWAY 277 VERNON, FL. 34262

Title: S/T VERONICA I JONES 3190A HIGHWAY 277 VERNON, FL. 32462

## **Article VIII**

The effective date for this corporation shall be:

02/17/2016