

**Electronic Articles of Incorporation
For**

P24000072897
FILED
December 02, 2024
Sec. Of State
adjohnson

BUILDING BEAR CO INC

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:

BUILDING BEAR CO INC

Article II

The principal place of business address:

1702 PINTAIL CT
LUTZ, FL. 33549

The mailing address of the corporation is:

1702 PINTAIL CT
LUTZ, FL. 33549

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

6

Article V

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

MANUEL VICENTE
1702 PINTAIL CT
LUTZ, FL. 33549

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

Registered Agent Signature: MANUEL VICENTE

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Article VI

The name and address of the incorporator is:

MANUEL VICENTE
1702 PINTAIL CT

LUTZ, FL 33549

Electronic Signature of Incorporator: MANUEL VICENTE

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/S
MANUEL VICENTE
1702 PINTAIL CT
LUTZ, FL. 33549