

P98000059454

From:

Roslyn Berkofsky
2335 SE 27 Street
Cape Coral, FL 33904
941-574-1090

To:

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

Subject:

New corporation: TCB - Tylectables, Collectibles & Bears, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00

We appreciate your prompt attention.

Sincerely yours,


Roslyn Berkofsky

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98 JUN 25 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

TCB - Tylectables, Collectibles & Bears, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be: **TCB - Tylectables, Collectibles & Bears, Inc.**

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

TCB - Tylectables, Collectibles & Bears, Inc.
2335 SE 27 Street
Cape Coral, FL 33904

The Board of Directors may from time to time move the principal address of this corporation to any other address.

ARTICLE 3 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: **100 (one hundred) shares of NO PAR VALUE**

ARTICLE 4 - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Roslyn Berkofsky
2335 SE 27 Street
Cape Coral, FL 33904

ARTICLE 5 - DIRECTORS

The number of Directors constituting the initial Board of Directors is: **ONE**. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but there shall always be at least one (1) director. The name and address of the person who is to serve as Director until the first annual meeting of the shareholders or until its successors are elected and qualified is:

Roslyn Berkofsky
2335 SE 27 Street
Cape Coral, FL 33904

ARTICLE 6 - BY-LAWS

The Board of Directors is empowered to make, alter or repeal the by-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE 7 - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Roslyn Berkofsky
2335 SE 27 Street
Cape Coral, FL 33904

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of June, 1998.

Roslyn Berkofsky
Roslyn Berkofsky, Incorporator

State of Florida)
)ss:
County of Lee)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared Roslyn Berkofsky, to me known to be the person described as subscriber to, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to said Articles of Incorporation.

Witness my and official seal at Cape Coral, Lee County, Florida this 22nd day of June, 1998.

Faith C. Arborio
Notary Public
State of Florida



Faith C. Arborio
MY COMMISSION # CC634867 EXPIRES
April 1, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TCB - Tylectables, Collectibles & Bears, Inc..

2. The name and address of the registered agent and office is:

Roslyn Berkofsky
2335 SE 27 Street
Cape Coral, FL 33904

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Roslyn Berkofsky, Registered Agent

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98 JUN 25 PM 1:34
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TALLAHASSEE, FLORIDA