P486010107433

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

500002721535---4 -12/24/98--01012--014 *****87.50 *****87.50

SUBJECT:		Beaniesmar	t. Inc.		
(Proposed corporate name - must include suffix)					
Enclosed is an	origina	d and one(1) copy of the article	es of incorporation and a	check for:	
☐ \$70 Filing I		\$\square\$ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
			ADDITIONAL COI	Y REQUIRED	
F	ROM:	Carol L. W			DIVIS SS
Name (Printed or typed)					
2816 Delachaise Ct.					EC 2
		A O TO DCTC	Address		T CONTROLL
		Clearwate	address er FL 3376	1-1322	YOF STATE CORPORATIO
		<u>Clearwate</u>	Address	1-1322	SION OF CORPORATIONS SION OF CORPORATIONS 98 DEC 24 PM 12: 08

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

Daytime Telephone number

EFFECTIVE DATE
1-1-99

ARTICLES OF INCORPORATION

OF

BEANIESMART, INC.



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

ARTICLE I: The name of the corporation shall be: BEANIESMART, INC.

ARTICLE II: The principal office and mailing address of this corporation is:

BEANIESMART, INC. 2816 Delachaise Court Clearwater FL 33761-1322

ARTICLE III: The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

ARTICLE IV: The name and Florida street address of the initial registered agent are:

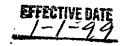
ELIZABETH A. MCCLELLAN 2816 Delachaise Court Clearwater. FL 33761-1322

ARTICLE V: The name and address of the incorporator to these Articles of

Incorporation are:

CAROL L. WALKER 2816 Delachaise Court Clearwater FL 33761-1322

ARTICLE VI: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as



directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

CAROL L. WALKER 2816 Delachaise Court Clearwater FL 33761-1322

NORMAN M. WALKER 2816 Delachaise Court Clearwater FL 33761-1322

l L Walker

ARTICLE VII: The date of the commencement of the corporate existence shall be January 1, 1999.

Signature/Incorporator

Date

DIVISION OF CORPORATIONS
ON DEC 24 PH 12: 08

ACCEPTANCE OF REGISTERED AGENT

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.

Signature/Registered Agent

Date