

TRANSMITTAL LETTER

P98000107433

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: Beaniesmart, Inc.
 (Proposed corporate name - must include suffix)

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

☐ \$70.00
 Filing Fee

☐ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☒ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Carol L. Walker
 Name (Printed or typed)

2816 Delachaise Ct.
 Address

Clearwater FL 33761-1322
 City, State & Zip

(727) 418-0475
 Daytime Telephone number

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 DEC 24 PM 12:08

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

EFFECTIVE DATE
1-1-99

12-29
 12-29

ARTICLES OF INCORPORATION
OF
BEANIESMART, INC.

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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

EFFECTIVE DATE
1-1-99

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

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

Carol L Walker

Signature/Incorporator

12/21/98

Date

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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.*

Elinor A McEllan

Signature/Registered Agent

12/22/98

Date