

P99000048793
TRANSMITTAL LETTER

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

SUBJECT: Beanies Galore, INC.
(Proposed corporate name - must include suffix)

700002889697--8
-05/28/99--01076--001
*****87.50 *****87.50

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: Nick Fantozzi
Name (Printed or typed)

101 Olumpus DR.
Address

Ocoee, FL 34761
City, State & Zip

407-493-1910
Daytime Telephone number

FILED
99 MAY 28 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

REGISTERED MAY 28 1999

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Beanies Galore, Inc.

ARTICLE II PRINCIPAL OFFICE

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

101 Olumpus Drive
Ocoee, FL 34761

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

250,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Maranatha Clark
7636 Dovecote DR
Orlando, FL 32810

ARTICLE V INCORPORATOR

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

Maranatha Clark
7636 Dovecote DR.
Orlando, FL 32810

Maranatha Clark
Signature/Incorporator

5/28/99
Date

(An additional article must be added if an effective date is requested.)

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

Maranatha Clark
Signature/Registered Agent

5/28/99
Date

FILED
99 MAY 28 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA