

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: K937701
EFFECTIVE DATE: 09/09/1999
COUNTY : GWINNETT
REFERENCE : 0075
PRINT DATE : 09/20/1999
FORM NUMBER : 311

TEDI BEAR ADOPTIONS, INC.
TEDI M. HEDSTROM
6021 BLACKBERRY LANE
BUFORD, GA 30518

CERTIFICATE OF INCORPORATION

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

TEDI BEAR ADOPTIONS, INC.
A DOMESTIC NONPROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in cursive script, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

ARTICLES OF INCORPORATION

OF

TEDI BEAR ADOPTIONS, INC.

ARTICLE I

The name of the corporation shall be Tedi Bear Adoptions, Inc.:

ARTICLE II

The corporation is organized pursuant to the Georgia Nonprofit Corporation Code.

ARTICLE III

The street address of the registered office is 6021 Blackberry Lane, Buford, GA 30518. The registered agent at such address is Susan Secor.

ARTICLE IV

The name and address of the incorporator is:

Tedi M. Hedstrom
415 Pablo Avenue North, Suite 100
Jacksonville Beach, Florida 32250

ARTICLE V

The corporation will not have members.

ARTICLE VI

The mailing address of the corporation is 6021 Blackberry Lane, Buford, Georgia 30518.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 7th day of September, 1999.

Tedi M. Hedstrom

Tedi M. Hedstrom

ES. 10/15/99

11/15/99



CATHY COX
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

Suite 315, West Tower, 2 Martin Luther King Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

Registered agent, officer, entity status information on the Internet
<http://www.sos.state.ga.us>

ROBERT RAY, JR.
Assistant Secretary of State -
Operations

WARREN H RARY
Director

TRANSMITTAL INFORMATION
GEORGIA PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - BOS USE ONLY

| | | | | | |
|-------------|-----------|------------|---------|----------------------------|---------|
| DOCKET # | K92570025 | PENDING # | P295288 | CONTROL # | K937701 |
| DOCKET CODE | 311 | DATE FILED | 9/9/99 | AMOUNT RECEIVED | 60 |
| | | | | CHECK RECEIPT # | 2648 |
| TYPE CODE | DN | EXAMINER | 33 | JURISDICTION (COUNTY) CODE | 67 |

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.

1. K-92230796
Corporate Name Reservation Number

Tedi Bear Adoptions, Inc.
Corporate Name

2. Tedi Bear Adoptions, Inc. (Tedi M. Hedstrom)
Applicant/Attorney

770-945-8907
Telephone Number

6021 Blackberry Lane
Address

Buford Georgia 30518
City State Zip Code

3. I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by law. Mail or deliver to the Secretary of State, at the above address, the following:

- 1) This transmittal form
- 2) The original and one copy of the Articles of Incorporation
- 3) A filing fee of \$80.00 payable to Secretary of State.

Tedi M. Hedstrom 5/7/99
Authorized Signature Date

FILING FEES ARE NON - REFUNDABLE

FORM 227