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TRANSMITTAL LETTER

FILED

02 MAY -9 PM 2:29

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

500005501685--6

-05/10/02--01012--010

*****78.75 *****78.75

SUBJECT: BIG DADDY'S TOY STORE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MARK R. LONGTON JR.
Name (Printed or typed)

12498 RIVERSIDE, DR. UNIT #105
Address

FORT MYERS, FLORIDA - 33919
City, State & Zip

1-941-571-1175
Daytime Telephone number

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

B. WHITE MAY 13 2002

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ORIGINAL

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BIG DADDY'S TOY STORE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5780 YOUNGQUIST UNIT #1 FORT MYERS, FLORIDA-33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INDEPENDENT MOTOR VEHICLE DEALER

ARTICLE IV SHARES

The number of shares of stock is:

60 (SIXTY) SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARK R. LONGTON, JR. (PRESIDENT/CEO)

KATHLEEN T. LONGTON (VICE PRESIDENT/TREASURER)

SAME ADDRESS FOR BOTH - 12498 RIVERSIDE DR. UNIT #105 FORT MYERS FLORIDA 33919

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KATHLEEN T. LONGTON

12498 RIVERSIDE DR. UNIT #105 FORT MYERS FLORIDA, 33919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK R. LONGTON, JR.

12498 RIVERSIDE DR. UNIT #105 FORT MYERS FLORIDA 33919

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kathleen T. Longton
Signature/Registered Agent

5-8-2002
Date

Mark R. Longton Jr.
Signature/Incorporator

5-8-2002
Date