

P97000005513

TRANSMITTAL LETTER

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

SUBJECT: P & D Toys, Inc.  
(Proposed corporate name - must include suffix)

200002057912--2  
-01/14/97--01175--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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
- \$122.50  
Filing Fee & Certified Copy
- \$131.25  
Filing Fee, Certified Copy & Certificate

FROM: David and Pearl Feeney  
Name (printed or typed)

127 Briar Circle  
Address

Jupiter, FL 33458  
City, State & Zip

561-746-4106  
Daytime Telephone number

FILED  
 97 JAN 14 AM 9:33  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

JAN 2 1997 BSB

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

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

P & D Toys, Inc.

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## ARTICLE II PRINCIPAL OFFICE

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

127 Brier Circle  
Jupiter, FL 33458

## ARTICLE III SHARES

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

100 (one hundred)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven H. Machiela, C.P.A., P.A.  
6801 Lake Worth Rd Suite 112  
Lake Worth, FL 33467



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: P & D Toys, Inc.

2. The name and address of the registered agent and office is:

Steven H. Machiela, C.P.A., P.A.

(Name)

6801 Lake Worth Rd Suite 112

(P.O. Box not acceptable)

Lake Worth, FL 33467

(City/State/Zip)

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*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)

Steven H. Machiela, C.P.A., P.A.