

P99000013868

TRANSMITTAL LETTER

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

SUBJECT: St. Augustine Toy Company, Inc.  
(Proposed corporate name - must include suffix)

100002772161--1  
-02/10/99-01092-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Andy Fleming  
Name (Printed or typed)

58 Hypolita  
Address

St. Augustine, FL  
City, State & Zip

904-829-3266  
Daytime Telephone number

99 FEB 10 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

CB  
2-12-99  
2

**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.

FILED  
99 FEB 10 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

St. Augustine Toy Company, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

58 Hypolita  
St. Augustine, FL 32084

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Andy Fleming  
58 Hypolita  
St. Augustine, FL 32084

**ARTICLE V INCORPORATOR**

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

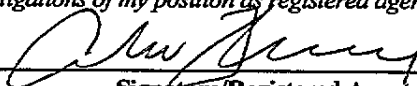
Andy Fleming  
58 Hypolita  
St. Augustine, FL 32084

  
\_\_\_\_\_  
Signature/Incorporator

2-5-99  
\_\_\_\_\_  
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

  
\_\_\_\_\_  
Signature/Registered Agent

2-5-99  
\_\_\_\_\_  
Date