

F10000001522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

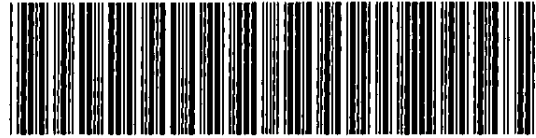
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/07/09--01018--003 **70.00

FILED
10 MAR 26 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/29/10



RECEIVED

10 MAR 26 PM 2:36

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 24, 2010

IRA FEVER
12825 TAFT AVE.
CLEVELAND, OH 44108

SUBJECT: CLASSIC TOY CO., INC.
Ref. Number: W09000053368

We have received your document for CLASSIC TOY CO., INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 409A00037426

OHIO State Certif of State stands in good
The document is a certificate of good standing for the State of Ohio, dated 02/24/2010, and is valid for 90 days. The document is a photocopy of the original document, which is a certificate of good standing for the State of Ohio, dated 02/24/2010, and is valid for 90 days. The document is a photocopy of the original document, which is a certificate of good standing for the State of Ohio, dated 02/24/2010, and is valid for 90 days.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2009

IRA FEVER
12825 TAFT AVE.
CLEVELAND, OH 44108

SUBJECT: CLASSIC TOY CO., INC.
Ref. Number: W09000053368

We have received your document for CLASSIC TOY CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.," Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 409A00037426

RECEIVED

10 FEB 22 PM 1:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CLASSIC TOY CO., INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ira Fever

(Name of Person)

Classic Toy Co., Inc.

(Firm/Company)

12025 TAFT AVE.

(Address)

CLEVELAND, OH 44108

(City/State and Zip code)

For further information concerning this matter, please call:

Ira Fever

(Name of Person)

at (216) 851-2000

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CLASSIC TOY CO., INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MIKRA TOY Co., Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO 3. 34-1530755
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist (or "perpetual")

6. JAN., 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12825 TAPT AVE., CLEVELAND, OH 44108
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. 1 DESIGNER & SALES PERSON LIVE IN FLORIDA, ALL THEIR WORK IS APPROVED BY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) MAIN OFFICE IN OHIO.

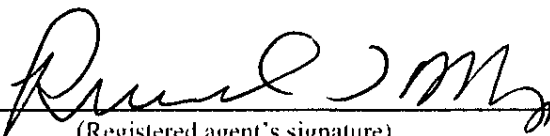
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Richard Mays

Office Address: 1732 CR 245 A
Oxford, OH, Florida 44894
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

VICE President: IRA FEUER

Address: 14 Pepperwood Lane

Pepper Pike, OHIO 44124

Vice President: Michael Abrams

Address: 3249 Bremerton

Pepper Pike, OHIO 44124

Secretary: Ira Feuer

Address: SAME AS ABOVE

Treasurer: Michael Abrams

Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  , VP

(Signature of Director or Officer listed in number 12 of the application)

14. Ira Feuer , V.P.

(Typed or printed name and capacity of person signing application)

FILED
10 MAR 26 PM 4:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CLASSIC TOY COMPANY, INC., an Ohio corporation, Charter No. 685634, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 19, 1986 and is currently in GOOD STANDING upon the records of this office.

FILED
10 MAR 26 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 8th day of March, A.D. 2010*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State