

**F9500000/383**  
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Beth's Toy Rentals, Inc.  
(Name of corporation)

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:

SIMON SAINSBURY  
(Name of Person)  
Beth's Toy Rentals  
(Firm/Company)  
212 COCONUT DR  
(Address)  
INDIANLANTIC FL 32903  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

SIMON SAINSBURY at (407) 724-1181  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF  
DIVISION OF  
CORPORATIONS  
JAN 13/22  
55 JAN 22 PM 1:21

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

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

1. Beth's Toy Rentals, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person -- partnership if not so contained in the name at present.)
2. DELAWARE  
(State or country under the law of which it is incorporated)
3. 593212110  
(FEI number, if applicable)
4. NOV 16, 1993  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 2, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 212 COCONUT DR  
INDIALANTIC FL 32903  
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
under the General Corporation Law of Delaware.
9. Name and street address of Florida registered agent:  
Name: SIMON SAINSBURY  
Office Address: 212 COCONUT DR  
INDIALANTIC, Florida, 32903  
(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.

Simon Sainsbury  
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: HUA YANG SAINSBURY

Address: 212 COCONUT DR

INDIALANTIC FL 32903

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: SIMON SAINSBURY

Address: 212 COCONUT DR

INDIALANTIC FL 32903

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: HUA YANG SAINSBURY

Address: 212 COCONUT DR

INDIALANTIC FL 32903

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: SIMON SAINSBURY

Address: 212 COCONUT DR

INDIALANTIC FL 32903

Treasurer: SIMON SAINSBURY

Address: SAME AS ABOVE

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

13. Simon Sainsbury  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

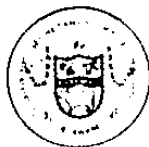
14. SIMON SAINSBURY DIR, SEC/TREAS.  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 22 PM 1:21

*State of Delaware*  
*Office of the Secretary of State*

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FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS  
95 MAR 22 PM 1:21



*Edward J. Friel*

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Edward J. Friel, Secretary of State

AUTHENTICATION

DATE