

F 99000001477

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CHILDREN'S TOY LAB COMPANY

(Name of corporation - must include suffix)

Dear Sir or Madam:

700002801917--5

--03/11/99 --01026--001

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

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:

HARRY M. ROSS

(Name of Person)

ROSS AND ASSOCIATES, P.C.

(Firm/Company)

8229 BOONE BLVD #735

(Address)

VIENNA, VIRGINIA 22182

(City/State/Zip)

w99-5947

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

HARRY M. ROSS

(Name of Person)

at (703) 356-8808

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WLS/16

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 11, 1999

HARRY M. ROSS
ROSS AND ASSOCIATES, P.C.
8229 BOONE BLVD. #735
VIENNA, VA 22182

SUBJECT: CHILDREN'S TOY LAB COMPANY
Ref. Number: W99000005947

We have received your document for CHILDREN'S TOY LAB COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 899A00011653

**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. CHILDREN'S TOY LAB COMPANY

(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 or partnership if not so contained in the name at present.)

2. VIRGINIA

(State or country under the law of which it is incorporated)

3. 54-1314377

(FEI number, if applicable)

4. 03/15/85

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4946 RUTLAND GATE

SARASOTA, FLORIDA 34235

(Current mailing address)

8. TOY STORE - RETAIL SALES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: KATHLEEN WAEHLER

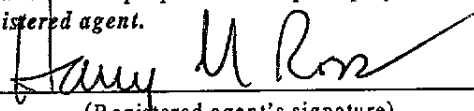
Office Address: 4946 RUTLAND GATE

SARASOTA, Florida, 34235

(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: KATHLEEN WAEHLER

Address: 4946 RUTLAND GATE

SARASOTA, FLORIDA 34235

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Kathleen WAEHLER, President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

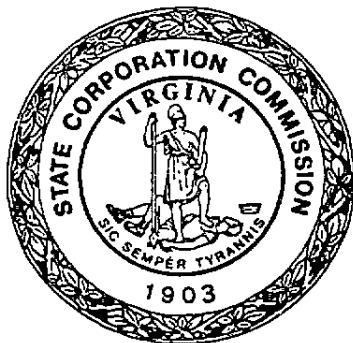
I Certify the Following from the Records of the Commission:

CHILDREN'S TOY LAB COMPANY is a corporation existing under and by the laws of Virginia, and is in good standing.

The date of incorporation is March 05, 1985.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Signed and Sealed at Richmond
February 05, 1999
on this Date:

Joel H. Beck

Clerk of the Commission