

NO100005625

TRANSMITTAL LETTER

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

SUBJECT: Mini Toy Shop Foundation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004383050--4

-06/08/01--01024--004

*****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

ADDITIONAL COPY REQUIRED

FROM: ANN Marie Paradis
Name (Printed or typed)

11673 PARK BOULEVARD
Address

Seminole, FL 33773
City, State & Zip

(727) 397-5732
Daytime Telephone number

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

Ms. Paradis GAVE

AUTHORIZATION BY PHONE TO

CORRECT manner and header

DATE 8/9/01

DOC. EXAM Dale White

NO1013457
01 AUG -9 PM 1:00
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Kaw
8/9/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2001

ANN MARIE PARADIS
11673 PARK BLVD
SEMINOLE, FL 33778

33772
SUBJECT: THE MINI TOYSHOP FOUNDATION, INC.
Ref. Number: W01000013457

We have received your document for THE MINI TOYSHOP FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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) 487-6052.

Dale White
Document Specialist
New Filings Section

Letter Number: 001A00036109

Articles of Incorporation
The Mini Toyshop Foundation, Inc.

FILED

01 AUG -9 PM 1:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Article I: The name of the corporation shall be The Mini Toyshop Foundation, Inc.
- Article II: The principal place of business and the mailing address shall be:
11673 Park Boulevard
Seminole, FL 33772
- Article III: The purpose for which this corporation is organized is to create a not-for-profit Foundation in support of the Mini Toyshop, Pinellas County's primary distribution point for toys, books, and stuffed animals, etc. during the holidays.
- Article IV: The Board of Directors will consist of at least 7 and no more than 15 members. New Board members are invited to sit on the Board by the current Board. As a courtesy, a representative of the Department of Children and Families, SunCoast Region acts as liaison between the department and the Board.
- Article V: **The directors are elected by majority vote of the membership.**

The Mini Toyshop volunteers, who have served at the toyshop for a period of at least 5 years may serve on the committee that nominates officers and/or Board Members. The nominating committee is appointed in April, and in May, submits a slate of officers for the positions of Director, Associate Director, Secretary, and Treasurer to the membership. Eligible voters are Board Members, all committee members, and any 3-year volunteer of the Toyshop.

Officers serve no more than 3 years in one position, and must have served a minimum of 5 years as a toyshop volunteer prior to nomination.

- Article VI: Initial Board members and officers are:

Ed Coleman, 1521 Young Avenue, Clearwater, FL 33756
Gene Harris, 1001 Starkey Road, Lot 73, Largo, FL 33771
Pat Harris, 1001 Starkey Road, Lot 73, Largo, FL 33771
Jackie Lyons, 7701 Starkey Road, Apt 521, Seminole, FL 33777
James McBride, Sr., 7300 - 7th Avenue North, St. Petersburg, FL 33710
Ann Marie Paradis, 11673 Park Boulevard, Seminole, FL 33772
Beverly Ryan, 10751 Grove Terrace, Seminole, FL 33772

An eighth Board member who represents the community should join the Board no later than August 31, 2001.

Article VII: The name of the registered agent is Ann Marie Paradis. Her address is 11673 Park Boulevard, Seminole, FL 33772.

Article VIII: The name of the incorporator is Ann Marie Paradis. Her address is 11673 Park Boulevard, Seminole, FL 33772.

Article IX: The effective date of this incorporation is June 1, 2001.

.....
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ann Marie Paradis

Signature/Registered Agent

7-26-2001

Date

Ann Marie Paradis

Signature/Incorporator

7-26-2001

Date

FILED
01 AUG -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA