

**N020000006238**

*T4T*

TOYS FOR TYKES, INC.  
100 West Call Street, Starke, FL 32091  
(904) 964-8960

August 13, 2002

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

800007165578--3  
-08/16/02--01039--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: TOYS FOR TYKES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 filing fee for the above mentioned company.

Please file upon receipt and return proof of filing to me at the above address. Please contact my office if you need additional information or clarification. Thank you in advance for your time and assistance.

Sincerely,



Sherree Alvarez

FILED  
02 AUG 16 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PMR/sla

FILED  
02 AUG 16 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**TOYS FOR TYKES, INC.**

**A NOT FOR PROFIT FLORIDA CORPORATION**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is TOYS FOR TYKES, INC.

**ARTICLE II**

**TERM OF EXISTENCE**

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida and the corporation shall have perpetual existence thereafter.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

This corporation is organized for the following purposes:

- A. To provide holiday toys, gifts and activities to needy children in Bradford and Union Counties.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon

nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

- C. To do such other things as are incidental to the purposes of the nonprofit Corporation or necessary or desirable in order to accomplish them.

#### **ARTICLE IV**

##### **NOT FOR PROFIT NATURE; POWERS**

1. The Corporation is organized pursuant to the Florida Nonprofit Corporation Code and is a nonprofit corporation as described in Section 501(c)(3) of the Internal Revenue Code, as amended.
2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustee, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.
3. Anything contained in these Articles of Incorporation to the contrary notwithstanding,

the Corporation shall not carry on or otherwise engage in any activities not permitted to be carried on or engaged in by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended, or any corresponding section of any future tax code; or (iii) a corporation organized and existing under the Florida Nonprofit Corporation Code.

4. In the event of the dissolution and liquidation of this Corporation, to the extent allowed or permitted under applicable laws, the property and assets of the Corporation shall be as determined by the Board of Directors, distributed to or sold and the proceeds of such sales distributed to any other organization(s) organized and operating for the same purposes for which the Corporation is organized and operating or any organization(s), foundation(s), fund(s), or corporation(s) organized and operating exclusively for religious, charitable, scientific, or educational, or other purposes permitted by Section 501(c)(3) of the Internal Revenue Code, as amended, all of which such organizations, foundations, funds or corporations shall be exempt under Section 501(c)(3) of the Internal Revenue Code, as amended. In the event that any assets are not disposed of in accordance with the provisions of these Articles of Incorporation or that the Corporation shall fail to act within a reasonable time in the manner provided in these Articles of Incorporation, the Court of Bradford County shall, upon application of one or more persons having a real interest in the Corporation or its assets make such distribution(s) as provided in these Articles of Incorporation.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT/PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation in the State of Florida will be 413 W. Lakeshore Drive, Starke, Florida 32091, and the name of its initial registered agent at such address is Tina Northrup. The street address and mailing address of the principal office is 413 W. Lakeshore Drive, Starke, Florida 32091.

## **ARTICLE VI**

### **DIRECTORS**

This Corporation shall have four directors initially. The number of directors may be increased or decreased from time to time in the manner provided for in the bylaws of the corporation, provided that the corporation shall always have at least four directors. The officers of the organization comprise the Board of Directors: President, Vice-President; Secretary; and Treasurer are duly elected by the general membership at the annual July business meeting, or as may be set forth in the bylaws of the corporation. The name and street address of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Tina Northrup (P/D)	413 W. Lakeshore Drive, Starke, FL 32091
Mary Brown (VP/D)	175 W. Main Street, Lake Butler, FL 32054
Shelly Bowen (S/D)	1722 NE 154 <sup>th</sup> Street, Starke, FL 32091

Sherree Alvarez (T/D)

Route 4 Box 277, Starke, FL 32091

## **ARTICLE VII**

### **INCORPORATORS**

The names and address of the incorporators signing these Articles of Incorporation are:

#### **NAME**

#### **ADDRESS**

Tina Northrup (P/D)

413 W. Lakeshore Drive, Starke, FL 32091

Mary Brown (VP/D)

175 W. Main Street, Lake Butler, FL 32054

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

## **ARTICLE VIII**

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, We have hereunto set our hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13<sup>th</sup> day of August, 2002.

Tina Northrup  
TINA NORTHRUP

Mary C. Brown  
MARY BROWN

STATE OF FLORIDA  
COUNTY OF BRADFORD

Acknowledged before me this 13<sup>th</sup> day of August, 2002 by TINA NORTHRUP.  
☒ Personally known  
☐ Presented valid identification

Sheree L. Alvarez  
Notary Public

STATE OF FLORIDA  
COUNTY OF BRADFORD

Acknowledged before me this 13<sup>th</sup> day of August, 2002 by MARY BROWN.  
☒ Personally known  
☐ Presented valid identification

Sheree L. Alvarez  
Notary Public



Sheree L. Alvarez  
MY COMMISSION # CC794144 EXPIRES  
December 1, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.



Sheree L. Alvarez  
MY COMMISSION # CC794144 EXPIRES  
December 1, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with and accepts the obligations of a registered agent.

Tina Northrup  
Tina Northrup