

**Electronic Articles of Incorporation
For**

N15000007142
FILED
July 20, 2015
Sec. Of State
sprather

TYLER'S TOYS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TYLER'S TOYS INC.

Article II

The principal place of business address:

96075 PIEDMONT DRIVE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

96075 PIEDMONT DRIVE
FERNANDINA BEACH, FL. 32034

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE TOYS FOR PATIENTS AT OUR LOCAL CHILDREN'S
HOSPITAL. TO HELP FULFILL THEIR WISH LIST. TOYS BEING
USED TO HELP WITH REHABILITATION, DISTRACTION ITEMS, GIFT
AFTER A PROCEDURE & MUCH MORE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RACHEL L PENNEWELL
96075 PIEDMONT DRIVE
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: RACHEL PENNEWELL

Article VI

The name and address of the incorporator is:

RACHEL PENNEWELL
96075 PIEDMONT DRIVE

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: RACHEL PENNEWELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RACHEL L PENNEWELL
96075 PIEDMONT DRIVE
FERNANDINA BEACH, FL. 32034

Title: VP
JOSEPH P PENNEWELL
96075 PIEDMONT DRIVE
FERNANDINA BEACH, FL. 32034

Title: SEC
RACHEL L PENNEWELL
96075 PIEDMONT DRIVE
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

07/20/2015