Electronic Articles of Incorporation For

N23000004447 FILED April 17, 2023 Sec. Of State tscott

TAD'S TOYS, INC.

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

Article I

The name of the corporation is:

TAD'S TOYS, INC.

Article II

The principal place of business address:

85 DEBARRY AVE., #3054 ORANGE PARK, FL. US 32073

The mailing address of the corporation is:

85 DEBARRY AVE., #3054 ORANGE PARK. FL. US 32073

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE TOYS, CLOTHING, AND SCHOOL SUPPLIES TO CHILDREN AND FAMILIES WHO ARE IN NEED AND WOULD OTHERWISE BE UNABLE TO OBTAIN THESE ITEMS, CRITICAL FOR DEVELOPMENTAL GROWTH AND EDUCATION, AS WELL AS ANY OTHER BUSINESS ALLOWABLE.

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:

CHRISTINA M WARD 3552 SOUTHERN PINES DR. MIDDLEBURG, FL. 32068

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

Registered Agent Signature: CHRISTINA M. WARD

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Article VI

The name and address of the incorporator is:

KATHRYN LAWRENCE 85 DEBARRY AVE. #3054 ORANGE PARK, FL 32073

Electronic Signature of Incorporator: KATHRYN LAWRENCE

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 KATHRYN LAWRENCE 85 DEBARRY AVE., #3054 ORANGE PARK, FL. 32073 US

Title: SEC JODY THOMPSON 1924 LAKE FOREST LANE FLEMING ISLAND, FL. 32003 US

Title: TRES SUSAN MCINARNAY 6202 ELMGROVE AVE. JACKSONVILLE, FL. 32244 US

Article VIII

The effective date for this corporation shall be:

04/14/2023