

TRANSMITTAL LETTER

| Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314 | = 600003120846 -02/02/0001063- ****236.25 **** | 59 -011 *78.75 |
|--|--|----------------------|
| SUBJECT: | Richie Powers Marine Toy Stores, Inc. (Proposed corporate name - must include suffix) | |
| Enclosed is an original and | d one(1) copy of the articles of incorporation and a check for: | |
| □\$70.00 | □\$78.75 □ \$87.50 Filing Fee Filing Fee, of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED | |
| | | |
| FROM: | Richie Powers Name (Printed or typed) | - · |
| | 1010 Weeping Willow Way Address | |
| | Hollywood, FL 33019 City, State & Zip | <u> - न एक</u> |
| | 954-609-9559 Daytime Telephone number ACCOUNTY ACCOUN | |

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

9/2/7

ARTICLES OF INCORPORATION OF RICHIE POWERS MARINE TOY STORES, INC.

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The undersigned, for purposes of forming a corporation under the Florida Busic Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be **Richie Powers Marine Toy Stores, Inc.** The principal place of business of this corporation shall be 1010 Weeping Willow Way, Hollywood, FL 33019.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1010 Weeping Willow Way, Hollywood, FL 33019, and the name of the initial registered agent of the corporation at that address is Richie Powers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Richie Powers 1010 Weeping Willow Way Hollywood, FL 33019 IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27th day of January, 2000.

Richie Powers, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.

Richie Powers, Registered Agent

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SECRUIARY OF STATE
TALLAHASSEE, FLORIDA