

PO0000023041

Charlotte Street Toy Shop
46 Charlotte St.
St. Augustine, FL 32084
(904) 808-0449

February 24, 2000

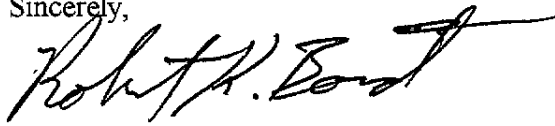
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*****131.25 *****87.50

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

Subject: TOYTREK.COM, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy, and Certificate.

Sincerely,



Robert K. Bond, Jr.

FILED
00 FEB 28 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TSMTW MAR 07 2000

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I. Name

The name of the corporation shall be:

TOYTREK.COM, INC.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be:

46 Charlotte St.
St. Augustine, Florida 32084

Article III. Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of Common Stock

Article IV. Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Robert K. Bond, Jr.
46 Charlotte St.
St. Augustine, Florida 32084

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert K. Bond, Jr.

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00 FEB 28 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article V. Incorporators

The names and addresses of the incorporators to these Articles of Incorporation are:

Robert K. Bond, Jr.
46 Charlotte St.
St. Augustine, FL 32084

Nancy J. Bond
46 Charlotte St.
St. Augustine, FL 32084

The undersigned incorporators have executed these Articles of Incorporation this Twenty-fourth day of February, 2000.

Robert K. Bond

Nancy J. Bond

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

TOYTREK.COM, INC.

2. The name and address of the registered agent and office is:

Robert K. Bond, Jr.
46 Charlotte St.
St. Augustine, Florida 32084

FILED
00 FEB 28 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert K. Bond