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TRANSMITTED LETTER

00 MAY -3 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600003238086--1
-05/03/00--01123--021
*****87.50 *****87.50

SUBJECT: Plastically Anything, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Henry G. Peebles III
Name (Printed or typed)

6001-30 Argyle Forrest Blvd. #371
Address

Jacksonville, FL 32244-5705
City, State & Zip

904-771-8350
Daytime Telephone number

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

R 5/8/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Plastically Anything, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6001-30 Argyle Forest Blvd.
#371
Jacksonville, FL 32244-5705

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Plastic Toy Manufacturing

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Chief Executive Officer - Henry G. Peebles III } 3532 Barrel Springs Drive
President - Michael A. Cohoon } Orange Park, FL 32073
Vice President - Maria A. Peebles }

ARTICLE VI REGISTERED AGENT

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

Henry G. Peebles III
3532 Barrel Springs Drive
Orange Park, FL 32073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henry G. Peebles III
3532 Barrel Springs Drive
Orange Park, FL 32073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Henry G. Peebles III
Signature/Registered Agent

2 May 2000

Date

Henry G. Peebles III
Signature/Incorporator

2 May 2000

Date