

P00000052521

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

00 MAY 31 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Captain Kid's Toy Treasures, Inc

000003271840--5

-05/31/00--01048--016

*****78.75 *****78.75

☒ Art of Inc. File *sent*

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

Signature

Requested by:

Name

Walk-In

Date

Time

Will Pick Up

LM 5/31 9:14

PL 5/31/00

RECEIVED
00 MAY 31 AM 10:42
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

CAPTAIN KID'S TOY TREASURES, INC.

FILED

00 MAY 31 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CAPTAIN KID'S TOY TREASURES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares 1.00 Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NORMAN SCHREINER
2163 Harlans Run
Naples, FL 34105

The principal office, if known, or the mailing address of the corporation is:

2163 Harlans Run
Naples, Florida 34105

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial director(s) of the corporation are as follows:

NORMAN SCHREINER
2163 Harlans Run
Naples, Florida 34105


LORRAINE SCHREINER
2163 Harlans Run
Naples, Florida 34105

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NORMAN SCHREINER
2163 Harlans Run
Naples, Florida 34105

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26TH day of MAY 2000.

2000.
 (Seal)
 NORMAN SCHREINER

STATE OF FLORIDA
COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

NORMAN SCHREINER	Personally known to me Form of Identification
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Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person _____ as indicated opposite each name, and that an oath was taken.

Witness my hand and official seal in the county and State last
aforesaid this 26th day of MAY, 2000.

Pete B. A

Peter B. Frank
MY COMMISSION # CC797900 EXPIRES
March 7, 2003
BONDED THRU TROY FAIN INSURANCE, INC.



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CAPTAIN KID'S TOY TREASURES, INC.

FILED

00 MAY 31 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2163 Harlans Run
Naples, FL 34105

has named NORMAN SCHREINER located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



NORMAN SCHREINER
(Registered Agent)