

TRANSMITTAL LETTER

BOOK 7977

Division of Corporations
P. O. Box 6314
Tallahassee, FL 32314

SUBJECT: ALEXIS TOY COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003333391--4
-07/24/00--01105--016
*****87.50 *****87.50

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: KEVIN ALEXIS
Name (Printed or typed)

741 NORTH PINE ISLAND ROAD #105
Address

PLANTATION, FL 33324
City, State & Zip

(954) 726-4300
Daytime Telephone number

FILED
00 JUL 24 AM 9:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Alexis Toy Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

741 NORTH PINE ISLAND ROAD #105
PLANTATION, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Buy, Sell + Trade Toys

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

KEVIN ALEXIS
741 NORTH PINE ISLAND ROAD #105
PLANTATION, FL 33324

ARTICLE VI REGISTERED AGENT

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

KEVIN ALEXIS
741 NORTH PINE ISLAND ROAD #105
PLANTATION, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEVIN ALEXIS
741 NORTH PINE ISLAND ROAD #105
PLANTATION, FL 33324

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

Kevin Alexis

Signature/Registered Agent

7/19/2000

Date

Kevin Alexis

Signature/Incorporator

7/19/2000

Date

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