

P00000087406

TRANSMITTAL LETTER

FROM:

Name of corporation:

D+B TOYS, INC.

Street address of the corporation

2661 NW 123 WAY

City

CORAL SPRINGS

State

FL

ZIP

33065-8011

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.

2. A ~~certified check or money order~~ in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ \_\_\_\_\_ is enclosed.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
00 SEP 13 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Sept 11, 2000

Date

Signature of Incorporator

Bonnie E Donish

Name of Incorporator

BONNIE E DONISH

954 345-5350

Telephone

101: 9-14

ARTICLES OF INCORPORATION

of

D+B TOYS,

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00 SEP 13 PM 4:56  
REG. CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

D+B TOYS, INC

Article 2. The principal place of business and mailing address of this corporation is:

2661 NW 123 WAY CORAL SPRING FL 33065

Article 3. The corporation is authorized to issue one class of stock, that being ONE-THOUSAND (1,000) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

DAVID S. DONISH 2661 NW 123 WAY, CORAL SPRINGS, FL 33065

Article 5. The name and street address of the incorporator of this corporation is:

BONNIE E DONISH 2661 NW 123 WAY, CORAL SPRINGS FL 33065

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

9/11/00 Bonnie E Donish BONNIE E DONISH  
Date Signature of Incorporator Name of Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

DAVID S. DONISH  
Name  
2661 NW 123 WAY  
Street address  
CORAL SPRINGS, FL 33065-8011  
City/State/ZIP

**FILED**  
00 SEP 13 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as the 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.

David S. Donish  
Signature of registered agent

9/11/00  
Date of signature