

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

POWER TOYS, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION OF
POWER TOYS, INC.**

ARTICLE I - NAME

The name of the corporation is POWER TOYS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of five dollar (\$5.00) par value common stock which shall be designated "common shares".

**ARTICLE V - PRINCIPAL OFFICE/STREET ADDRESS OF
CORPORATION,
AND INITIAL REGISTERED OFFICE AND AGENT**

The principal office and mailing address of the Corporation is:

POWER TOYS, INC.
8186 N.W. Second Manor
Coral Springs, FL 33071

The street address of the Corporation's initial registered office is:

8186 N.W. Second Manor
Coral Springs, FL 33071

Prepared By:
Philip J. Gouze, Esq.
Philip J. Gouze, P.A.
Attorney at Law
500 S.E. 6 Street, Suite 100
Fort Lauderdale, FL 33301
(954) 483-2995 - Florida Bar #192380

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The initial Registered Agent at that office is:

THOMAS WHITE

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) Directors. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the initial Board of Directors of this corporation is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
THOMAS WHITE	President	8186 N.W. Second Manor Coral Springs, FL 33071
TAMMY TALARICO	Vice-President	9126 N.W. Second Street Coral Springs, FL 33071
DOUGLAS TRAMELL	Vice-President	609 Gina Lane Melbourne, FL 32940

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

THOMAS WHITE	8186 N.W. Second Manor Coral Springs, FL 33071
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ARTICLE VIII - DIRECTOR QUORUM

A quorum for a meeting of directors shall consist of a majority of the Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions

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contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 23rd day of October, 2000.

Thomas D White
THOMAS WHITE

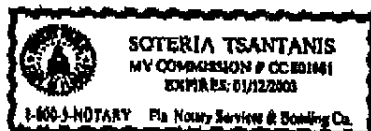
STATE OF FLORIDA
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS WHITE ☐ who is personally known to me, or ☒ who produced his Florida driver license as identification, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 23rd day of October, 2000.

Soteria Tsantanis
Notary Public

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **POWER TOYS, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named **THOMAS WHITE**, 8186 N.W. Second Manor, Coral Springs, FL 33071 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


THOMAS WHITE
REGISTERED AGENT

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