

P00000101212  
TRANSMITTAL LETTER

FILED

00 OCT 27 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200003425862--2  
-10/16/00--01061--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

~~All Toys, Inc.~~ Amy's Air Toys, 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:

Amy A. Krentel  
Name (Printed or typed)

34150 Grand Champion Lane  
Address

Eustis, FL 32736  
City, State & Zip

352-483-2543  
Daytime Telephone number

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

W-25742  
PA 10/15/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 18, 2000

AMY A KRENTEL  
34150 GRAND CHAMPION LANE  
EUSTIS, FL 32736

SUBJECT: AIR TOYS, INC.  
Ref. Number: W00000025142

We have received your document for AIR TOYS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 500A00054613

Oct 26, 2000

I, Amy Krentel, do hereby authorize Pamela Hall  
of the Division of Corporations to change the name on  
my corporation application from All Toys, Inc. to

Amy's Air Toys, Inc.

I authorize her to make this change on all  
the appropriate places on the paperwork in her possession.

Thank You!

Amy Krentel

# 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:

Amy's Air Toys, Inc.

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TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

34150 Grand Champion Lane, Eustis, Florida 32736

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit business

## ARTICLE IV SHARES

The number of shares of stock is:

20

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

## ARTICLE VI REGISTERED AGENT

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

Robert Krentel  
34150 Grand Champion Lane  
Eustis, FL 32736

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amy Krentel  
34150 Grand Champion Lane  
Eustis, FL 32736

\*\*\*\*\*

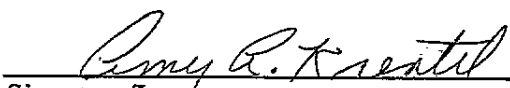
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Date

10/10/2000



Signature/Incorporator

Date

10-10-2000