

P01000069563

FILED

01 JUL 12 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

Waxman
4090 Staghorn Lane
Weston, Florida 33331

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 600004471806--6
(Corporation Name) (Document #) -07/12/01--01072--007
*****75.78 *****75.78

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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:

Twilight Toys Inc.

FILED

01 JUL 12 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4090 Staghorn Lane

P.O. Box 268262

ARTICLE III PURPOSE (both) Weston, Fla 33326

The purpose for which the corporation is organized is:

Home based business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mindy Waxman
4090 Staghorn Lane OR
Weston, Fla 33331

P.O. Box 268262
Weston, Fla 33326

ARTICLE VI REGISTERED AGENT

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

MINDY WAXMAN
4090 Staghorn Lane (OR) P.O. Box 268262
Weston, Fla 33331 Weston Fla 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MINDY WAXMAN
4090 Staghorn Lane (OR) P.O. Box 268262
Weston, Fla 33331 Weston, Fla 33326

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

Signature/Incorporator

Date