

TRANSMITTAL LETTER

P01000102359

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

900004649309--5

-10/23/01--01001--014

*****70.00 *****70.00

SUBJECT: CHOO CHOO GIFTS & NOVELTIES, 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

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: CHOO CHOO GIFTS & NOVELTIES, INC.
Name (printed or typed)

425 S. CHICKASAW TRAIL PMB #156
Address

ORLANDO, FL 32825-7852
City, State & Zip

407-207-8769
Daytime Telephone number

W01-23538

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 10, 2001

CHOO CHOO GIFTS & NOVELTIES, INC.
425 S CHICKASAW TRAIL PMB#156
ORLANDO, FL 32825-7852

SUBJECT: CHOO CHOO GIFTS & NOVELTIES, INC.
Ref. Number: W01000023538

We have received your document for CHOO CHOO GIFTS & NOVELTIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

✓ Filings Fees:	\$35.00
Registered Agent	
✓ Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

- ✓ The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.
- ✓ Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor
New Filings Section

Letter Number: 701A00056490

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHOO CHOO GIFTS & NOVELTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

425 S. CHICKASAW TRAIL PMB #156
ORLANDO, FL 32825-7852

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID ABRAM

~~425 S. CHICKASAW TRAIL PMB #156~~
~~ORLANDO, FL 32825~~

2512 Woodgate Blvd. #207
Orlando, FL 32822

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID ABRAM
425 S. CHICKASAW TRAIL PMB #156
ORLANDO, FL 32825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2ND day of OCTOBER, 2000



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CHOO CHOO GIFTS & NOVELTIES, INC.

2. The name and address of the registered agent and office is:

DAVID ABRAM

(Name)

425 S. CHICKASAW TRAIL PMB #156

(P.O. Box not acceptable)

ORLANDO, FL 32825-7852

(City/State/Zip)

Having been named as 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.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL