

PU000011681

TRANSMITTAL LETTER

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

000004687580--3
-11/19/01--01065--005
*****70.00 *****70.00

RUSS' LITTLE TYKES II, INC.

Subject:

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 X \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 \$122.50
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: CAROLINE E. RUSS

Name (printed or typed)

3420 71ST STREET NORTH

Address

ST.PETERSBURG, FL 33710

City, State & Zip

(727) 530-0669

Daytime Telephone number

FILED
01 NOV 19 AM 10:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE NOV 26 2001

ARTICLES OF INCORPORATION

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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.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE 1 NAME

The name of the corporation shall be

RUSS' LITTLE TYKES II, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

104 SEACREST DRIVE
LARGO, FL 33771

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE 1V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROLINE E. RUSS
3420 71ST STREET NORTH
ST.PETERSBURG, FL 33710

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CAROLINE E. RUSS
3420 71ST STREET NORTH
ST.PETERSBURG, FL 33710

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

1ST day of DECEMBER, 2001

(An additional article must be added if an effective date is requested)

Caroline E. Russ
Signature

Signature

Signature

Notarization is not required

Note: Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: RUSS' LITTLE TYKES II, INC.

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

CAROLINE E. RUSS

(Name)

3420 71ST STREET NORTH

(P.O. Box or Mail Drop Box Not Acceptable)

ST.PETERSBURG, FL 33710

(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 provision 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.

Caroline E. Russ

(Signature)

11-14-01

(Date)