

PD20000057785

LAW OFFICE OF  
JOHN T. BROWN, P.A.

JOHN T. BROWN •

\* also admitted in the District of Columbia

126 N.E. Eglin Parkway  
Ft. Walton Beach, Florida 32548  
(904) 664-2705  
Fax(904) 664-7933

May 21, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
409 E. Gaines Street  
Tallahassee, Florida 32301

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-05/23/02--01056--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation for 2Tykes, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for the above referenced corporation, together with our firm's trust account check in the amount of \$70.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



John T. Brown

Enclosures

forms\corp\secstate.fil

FILED  
02 MAY 23 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE MAY 24 2002

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02 MAY 23 AM 9:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
FOR**

**2TYKES, INC.**

**Article I.**

**Corporate Name**

The name of this corporation is 2Tykes, Inc.

**Article II.**

**Nature of Business and Powers**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**Article III.**

**Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of one dollar (\$1.00) per share.

**Article IV.**

**Term of Existence**

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

**Article V.**

**Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## **Article VI.**

### **Registered Agent and Initial Registered and Principal Office**

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be: Holly Van Meter, 14608 Braddock Oak Drive, Orlando, Florida 32837. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## **Article VII**

### **Board of Directors**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than two.

## **Article VIII.**

### **Initial Director**

The name of the initial directors of this Corporation and their street address is:

Holly Van Meter	14608 Braddock Oak Drive Orlando, Florida 32837
Phillip W. Van Meter	14608 Braddock Oak Drive Orlando, Florida 32837

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

## **Article IX.**

### **Incorporator**

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


Holly Van Meter	14608 Braddock Oak Drive Orlando, Florida 32837
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**Article X.**

**Amendment**

These Articles of Incorporation may be amended in the following manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 17 day of MAY, 2002.

  
HOLLY VAN METER

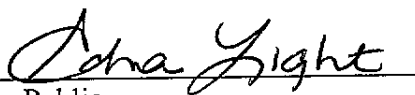
STATE OF FLORIDA  
COUNTY OF ~~OKALOOSA~~ ORANGE

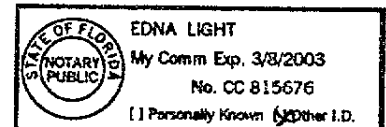
**I HEREBY CERTIFY** that on this 17 day of May, 2002, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Holly Van Meter, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

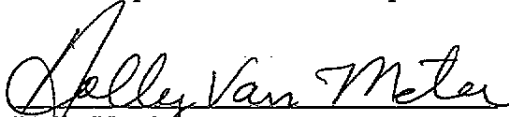
       To me personally known

☒ Identified by Driver's License Number DL\* V53633663904-0  
issued by the State of FLORIDA.

  
Notary Public  
Typed Name: Edna Light  
My Commission Expires:  
Commission No.:



I, Holly Van Meter, am hereby familiar with and accept the duties and responsibilities as  
Registered Agent for 2Tykes, Inc.

  
Holly Van Meter  
Registered Agent

FILED  
02 MAY 23 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA