

P02000093390

CT CORPORATION

FILED

02 AUG 27 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Naples Automotive Toystore Inc.

600007376396--7

-08/28/02--01001--006

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

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

8/27/02

Order#: 5555842

AAM

Ref#: _____

Amount: \$ _____

**ARTICLES OF INCORPORATION
FOR FLORIDA PROFIT CORPORATION
(Chapter 607, F.S.)**

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TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Corporation is:

Naples Automotive Toystore Inc.

ARTICLE II - Principal Office:

The mailing address and street address of the principal office of the Corporation is:

5450 Tamiami Trail
Naples, Florida 34108.

ARTICLE III - Purpose:

The purpose for which the corporation is organized is:

Any and all lawful purposes and businesses.

ARTICLE IV - Shares; No Preemptive Rights:

The number and class of authorized shares of stock are:

Ten Thousand (10,000) shares common stock.
No shareholder shall possess preemptive rights.

ARTICLE V - Registered Agent, Registered Office, & Registered Agent's Signature:

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

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box NOT acceptable)

Plantation, Florida 33324

City, State, and 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 am familiar with and 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 as provided for in Chapter 607, F.S. (Profit).

C T Corporation System

By Conne Bryan
Registered Agent's Signature
Name: CONNIE BRYAN
Title: SPECIAL ASSISTANT SECRETARY

C T Corporation System

Typed or printed name of Registered Agent

ARTICLE VI - Incorporator

The name and address of the Incorporator are:

Joe G. Harms II

Name

Salivar & Harms, LLP, 1401 S. Brentwood Blvd., Ste. 575

Street address (P.O. Box NOT acceptable)

St. Louis, Missouri 63144

City, State, and Zip

Joe G Harms II

Incorporator's Signature

Joe G. Harms II

Typed or printed name of Incorporator