

PO40000 79836

DAVID BOLL

(Requestor's Name)

1843 WINERY WAY

(Address)

(Address)

TALLAHASSEE FL 32317

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

TOYS MART

(Business Entity Name)

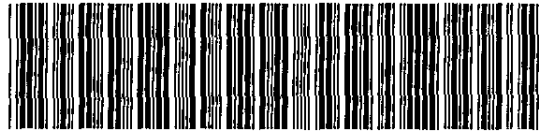
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ARTICLES OF INCORPORATION

OF

TOYS MART, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: Toys Mart, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1843 Winery Way, Tallahassee, Florida 32317.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent are: David E. Doll, 1843 Winery Way, Tallahassee, Florida 32317.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: David E. Doll, 1843 Winery Way, Tallahassee, Florida 32317.

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