

PO8000073317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

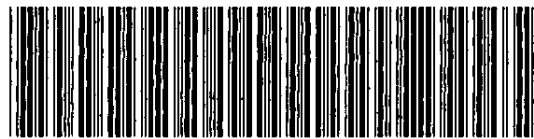
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800133968688

08/05/08--01016--020 **78.75

FILED

08 AUG -5 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

144

COVER LETTER

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

SUBJECT: Action Toys, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Action Products International, Inc.
Name (Printed or typed)

1101 No. Keller Rd. Suite E
Address

Orlando, FL 32810
City, State & Zip

407-481-8007
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Action Toys, Inc.

FILED
08 AUG -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1101 No. Keller Rd., Suite E, Orlando, FL 32810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act and all amendments and supplements thereto, or any law enacted to take the place thereof.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ronald S. Kaplan, Chairman and CEO
1101 No. Keller Rd. Suite E, Orlando, FL 32810

Robert Burrows, Director and CFO
1101 No. Keller Rd. Suite E, Orlando, FL 32810

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert Burrows
1101 No. Keller Rd. Suite E, Orlando, FL 32810

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Burrows
1101 No. Keller Rd. Suite E, Orlando, FL 32810

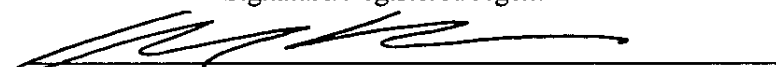
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7-30-08

Date



Signature/Incorporator

7-30-08

Date