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(Requestor's Name)

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(City/State/Zip/Phone #)

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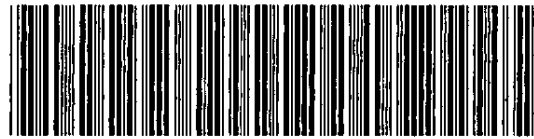
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
22

## COVER LETTER

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

SUBJECT: TOYTEK CORPORATION  
(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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee;  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: HORACE D. BROWN  
Name (Printed or typed)

10001 S. W. 83 Street  
Address

Miami, Florida 33173  
City, State & Zip

305-274-8765  
Daytime Telephone number

## **ARTICLES OF INCORPORATION**

**OF**

### **TOYTEK CORPORATION**

We, the undersigned, desiring to become a corporation, for the purposes hereinafter stated, under and pursuant to Chapter 607 and 621 Florida Statutes (F.S.), do hereby declare as follows:

#### **ARTICLE I – NAME**

**The name of this corporation shall be:**

**TOYTEK CORPORATION**

#### **ARTICLE II – ADDRESS**

**The principal mailing address of this corporation shall be:**

**Toytek Corporation  
10001 S. W. 83 Street  
Miami, Florida 33173**

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#### **ARTICLE III – SPECIFIC PURPOSE**

The general nature and purpose of the business to be transacted by this corporation is to develop, manufacture, promote and sell games, toys, and amusement devices.

#### **ARTICLE IV – POWERS**

In order that this corporation can carry out its purposes it shall have the power to lease suitable buildings and equipment, to buy, hold, mortgage or otherwise encumber, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

#### **ARTICLE V -- THE NUMBER OF SHARES OF STOCK**

The maximum number of shares of stock to be issued by this corporation is:  
One Thousand (1000)

#### **ARTICLE VI – DIRECTORS/OFFICERS OF THIS CORPORATION**

A Board of Directors of not less than four (4) members shall manage the affairs of this corporation. The names and street addresses of the officers and members of the

first Board of Directors who will hold office under this charter until the next election are as follows:

Horace D. Brown, President & Treasurer  
10001 S. W. 83 Street  
Miami, Florida 33173

Helga M. Brown, Vice President & Secretary  
10001 S. W. 83 Street  
Miami, Florida 33173

Judy Ann Rivard, Director  
1311 S.W. 7th Ave.  
Deerfield Beach, FL 33441

Eric A. Tillman, Director  
9903 S. E. County Road 2082  
Gainesville, FL 32641

#### **ARTICLE VII – REGISTERED AGENT**

The name and post office address of the initial Registered Agent for this corporation is as follows:

Horace D. Brown  
10001 S. W. 83 Street  
Miami, Florida 33173

#### **ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

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.

  
Horace D. Brown, Registered Agent

#### **ARTICLE VIII – INCORPORATOR**

  
Horace D. Brown, Incorporator

8-20-08  
Date  
SECRETARY OF STATE  
FLORIDA  
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8-20-08  
Date

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