

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160

: (800)494-3124

Phone Fax Number

: (561) 455-9885

**Enter the email address for this business entity to be used for full annual report mailings. Enter only one email address please. **

Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION

Toy Magic 2, Inc.

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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:

TOY MAGIC 2, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

848 GULF BREEZE PARKWAY GULF BREEZE, FLORIDA 32561

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

MARK PATTISON

848 GULF BREEZE PARKWAY

GULF BREEZE, FLORIDA 32561

VICE PRESIDENT

TERESA PATTISON

848 GULF BREEZE PARKWAY

GULF BREEZE, FLORIDA 32561

SECRETARY OF S



A1a Incorporation

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TOY MAGIC 2, INC.

ARTICLE VI REGISTERED AGENT

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

MARK PATTISON 21 BAYSHORE DRIVE SHALIMAR, FLORIDA 32579

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

TERESA PATTISON 848 GULF BREEZE PARKWAY GULF BREEZE, FLORIDA 32561

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.

TERESA PATTISON /Incorporator