

P18000038289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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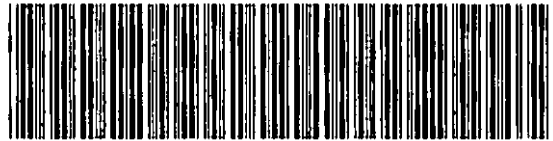
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 APR 27 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

APR 30 2018

JANUARY 06, 2018

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

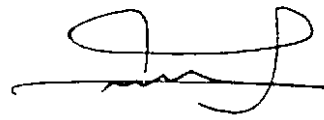
Enclosed you will find a check for \$70.00 for incorporating BIG BOYS TOYS MALL, INC.

Please send Articles to:

BASHAR A. MANSOUR
4978 W COLONIAL DR
ORLANDO, FL 32808

Sincerely,

BASHAR A. MANSOUR

A handwritten signature in black ink, appearing to read 'Bashar A. Mansour', written over a horizontal line.

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2018 APR 27 PM 1:52

SECTIONS
REGISTRATION
TAXES

April 10, 2018

BASHAR A MANSOUR
4978 W COLONIAL DRIVE
ORLANDO, FL 32808

SUBJECT: BIG BOYS TOYS MALL, INC
Ref. Number: W18000033627

RECEIVED
2018 APR 27 PM 1:52
DIVISION OF CORPORATIONS

We have received your document for BIG BOYS TOYS MALL, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Correct the name under the caption Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 918A00007174

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**ARTICLES OF INCORPORATION
OF**

BIG BOYS TOYS MALL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being above the age of eighteen (18) years and competent to contract for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I
NAME**

The name of this corporation shall be BIG BOYS TOYS MALL, INC.

ARTICLE II

This Corporation shall commence corporate existence on the date these Articles are filed with the Secretary of State of Florida and shall have perpetual existence unless sooner dissolved according to law.

The principal place of business address:
4978 W COLONIAL DR.
ORLANDO, FL 32808

The mailing address of the corporation is:
4978 W COLONIAL DR.
ORLANDO, FL 32808

**ARTICLE III
PURPOSES AND GENERAL POWERS**

The general purpose of this Corporation shall be the transaction of any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

1. Number and Class of Shares Authorized: Par value.

This corporation is authorized to issue 750,000 shares of voting common stock, having a par value of \$0.01 per share.

2. Voting Rights

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

3. No Preemptive Rights.

No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The office of this Corporation shall be located at 4978 W COLONIAL DR., ORLANDO, FL 32808. The principal and initial registered office and agent of the Corporation at that address shall be BASHAR A. MANSOUR. The corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall consist of one (1) director. The number of directors of the Corporation shall be specified, from time to time, by the bylaws provided; however, that the number of directors shall never be less than one (1). The name and street address of the initial director of this corporation is:

BASHAR A. MANSOUR
4978 W COLONIAL DR.
ORLANDO, FL 32808

**ARTICLE VII
INCORPORATOR**

The name and street address of the person signing these Articles as incorporator is:

BASHAR A. MANSOUR
4978 W COLONIAL DR.
ORLANDO, FL 32808

ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees, incorporator(s) and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees, incorporator(s) and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE X AMENDMENT

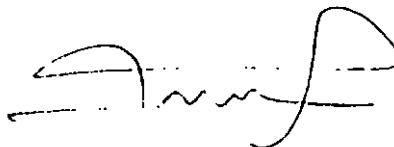
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI HEADING AND CAPTIONS

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

The undersigned does hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true.

BASHAR A. MANSOUR
MARCH 19, 2018



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICES
OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED**

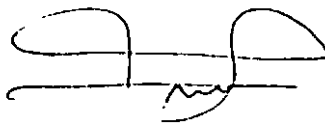
BIG BOYS TOYS MALL, INC., desiring to organize as a domestic Corporation or qualify under the laws of the State of Florida has named and designated BASHAR A. MANSOUR as registered agent to accept service of process within the State of Florida with its registered office located at 4978 W COLONIAL DR., ORLANDO, FL 32808.

ACKNOWLEDGEMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.325, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 19TH OF MARCH, 2018.

BASHAR A. MANSOUR
Registered Agent



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TALLAHASSEE, FLORIDA