# **Electronic Articles of Incorporation For**

P21000020947 FILED February 22, 2021 Sec. Of State wlawrence

THE HOUSE OF BROKEN TOYS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

THE HOUSE OF BROKEN TOYS INC

#### **Article II**

The principal place of business address:

8440 ULMERTON ROAD 504 LARGO, FL. US 33771

The mailing address of the corporation is:

8975 91ST STREET NORTH SEMINOLE, FL. UN 33777

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500

## **Article V**

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

JACK S GREENFIELD 8975 91ST STREET NORTH SEMINOLE, FL. 33777

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JACK S GREENFIELD

### **Article VI**

The name and address of the incorporator is:

JACK S GREENFIELD 8975 91ST STREET NORTH

SEMINOLE, FLORIDA 33777

Electronic Signature of Incorporator: JACK S GREENFIELD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JACK GREENFIELD
8975 91ST STREET NORTH
SEMINOLE, FL. 33777 UN

Title: VP DAVID GREENFIELD 9225 ULMERTON ROAD LARGO, FL. 33771 UN

Title: S DAVID GREENFIELD 9225 ULMERTON ROAD LARGO, FL. 33771 UN

Title: T JACK GREENFIELD 8975 91ST STREET NORTH SEMINOLE, FL. 33777 P21000020947 FILED February 22, 2021 Sec. Of State wlawrence

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RE: The House of Broken Toys, LLC

We the authorized members of The House of Broken Toys, LLC. Florida Document number L21000012247. We have NO intention of revoking our dissolution of this LLC. We dissolved the LLC in order that we may form The House of Broken Toys, Inc. The EIN issued by the Internal Revenue Service and the Sales tax number issued by the Department of Revenue were both issued under the House of Broken Toys, Inc. and it was originally intended to be formed as a Corporation and Not and LLC. So, to affirm and swear, we the Authorized members of The House of Broken Toys LLC have no intention of revoking the dissolution and therefore release the use of the name.

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David Greenfield

Jag Greenfield

State of Florida County of Pinellas

BEFORE ME, the undersigned authority, personally appeared David Greenfield and Jack Greenfield, who, being by me duly sworn, deposed and says "The affidavit contained herein is true, correct, and complete"

Subscribed and sworn (or Affirmed) before me this day of \_\_\_\_\_, 20\_2 |

Notary Public Signature

