

**Electronic Articles of Incorporation
For**

P21000101366
FILED
December 02, 2021
Sec. Of State
mnkane

BEN'S TOY CHEST 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:

BEN'S TOY CHEST INC

Article II

The principal place of business address:

3471 RACKLEY ROAD
BROOKSVILLE, FL. US 34604

The mailing address of the corporation is:

3471 RACKLEY RD
BROOKSVILLE, FL. US 34604

Article III

The purpose for which this corporation is organized is:

COLLECTABLE BUSINESSVINTAGE TOYS

Article IV

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

100

Article V

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

JAMES SLAYTON
3471 RACKLEY ROAD
BROOKSVILLE, FL. 34604

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

Registered Agent Signature: JAMES SLAYTON

Article VI

The name and address of the incorporator is:

JAMES SLAYTON
3471 RACKLEY ROAD

BROOKSVILLE

Electronic Signature of Incorporator: JAMES SLAYTON

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
JAMES D SLAYTON
3471 RACKLEY ROAD
BROOKSVILLE, FL. 34604 US

Title: VP
TAMARA B SLAYTON
3471 RACKLEY RD
BROOKSVILLE, FL. 34604 US

Title: ETC
BEN'S TOY CHEST INC
3471 RACKLEY RD
BROOKSVILLE, FL. 34604 US

Title: ETC
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BROOKSVILLE, FL. 34604 US

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