

P9500015288

TRANSMITTAL LETTER

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

800001413608
-02/23/95--01065--008
*****78.75 *****78.75

SUBJECT: Toys, K & T, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Kenneth P. Troisi
Name (printed or typed)

9 South Halifax Avenue
Address

Daytona Beach, Florida 32118
City, State & Zip

904 252 5254
Daytime Telephone number

FILED
95 FEB 23 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK 2-23

NOTE: Please provide the original and one copy of the articles.

FILED
95 FEB 23 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: K & T TOYS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9 South Halifax Avenue, Daytona Beach, Florida 32118
P.O. Box 5084, Daytona Beach, Florida 32126

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000,000 Common Voting Shares, .0001 par

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Kenneth Troisi, 9 South Halifax Avenue, Daytona Beach, Florida 32118

ARTICLE V

The name and street address of the incorporators to these Articles of Incorporation is:

Kenneth P. Troisi, c/o 9 South Halifax Avenue, Daytona Beach, Florida 32118
Miklos Kamondi, c/o 9 South Halifax Avenue, Daytona Beach, Florida 32118

The undersigned incorporators have executed these Articles of Incorporation this 17th day of February, 1995.

Miklos Kamondi
Incorporator MIKLOS KAMONDI

Kenneth P. Troisi
Incorporator KENNETH P. TROISI

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: K & T TOYS, INC.

2. The name and address of the registered agent and office is:

KENNETH P. TRCISI

(Name)

9 South Halifax Avenue

(P.O. Box not acceptable)

Daytona Beach, Florida 32118

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kenneth P. Trcisi
(Signature)

17 Feb 1995
(Date)