

P95000018580

TRANSMITTAL LETTER

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

700001414317
-02/24/95--01003--011
*****78.75 *****78.75

SUBJECT: Canon Se/
Canon Se Toys, 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

FROM:

Josephine P. McCoy
Name (printed or typed)

3472 Anglin Dr.
Address

Sarasota, FL 34242
City, State & Zip

813-346-9959
Daytime Telephone number

855, 615, 671
1195-4386

FILED
95 MAR -8 AM 8 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1995

JOSEPHINE P MCCOY
3472 ANGLIN DR
SARASOTA, FL 34242

SUBJECT: CAROUSEL TOYS, INC.
Ref. Number: W95000004386

We have received your document for CAROUSEL TOYS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 695A00008747

ARTICLES OF INCORPORATION

FILED
95 MAR -8 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~General Toys~~
Cannonel Toys, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3472 Anglin Dr.
Sarasota, FL 34242

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carolyn Barton
3472 Anglin Dr.
Sarasota, FL 34242

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Carolyn Aaron
Josephine P. McCoy
3472 Anglin Drive
Sarasota, FL 34242

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

20th day of February, 1995.

Josephine P. McCoy
Signature
Carolyn P. Aaron
Signature

Signature

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: CAROUSEL TOYS, INC.

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

CAROLYN AARON
(Name)
3472 ANGLIN DRIVE
(P.O. Box not acceptable)
SARASOTA, FLORIDA 34242
(City/State/Zip)

FILED
MAR - 8 AM 8:16
SECRETARY OF STATE
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.

x Carolyn Aaron
(Signature)

Feb 24 1995
(Date)