

P95000054073

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LAWRENCE E. ALBRITTON
ROBERT K. MILLER

— Law Firm —

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GABRIEL F. ZAMBRANO

2075 OVERSEAS HIGHWAY
P.O. BOX 500938
MARATHON, FLORIDA 33060-0938
305/743-9427
FAX: 305/743-8800

July 3, 1995

STATE OF FLORIDA
Division of Corporations
Attn: New Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
JUL 10 PM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
500001539435
-07/10/95--01041--019
****122.50 ****122.50

Re: EVERBEIGHT TOYS, INC.
Our File No. 95-M-65


Dear Corporation Specialist:

Enclosed please find the original copy of the Articles of Incorporation for filing with the State of Florida, in regards to the above referenced new corporation.

Please find our check payable to the Secretary of State in the amount of \$122.50 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,


Jeannie France, Legal
Assistant to ROBERT K. MILLER

/jkf
Enclosures

SHARON L. MILLER
JUL 13 1995

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is EVERBRIGHT TOYS, INC.

FILED
95 JUL 10 PM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2975 Overseas Highway
Marathon, Florida 33050

and the name of the initial registered agent of this corporation at that address is:

Robert K. Miller

ARTICLE V - BOARD OF DIRECTORS

ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have one (2) directors initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial directors are:

Michael D. Pettit
113 Gulf Wind Lane
Marathon, FL 33050

Marshall To
Blk G, 2/F
Houston, Ind. BLDG
32-40 Wang Lung St.,
Tsuen Wan, N.T., Hong Kong

ARTICLE VI - INCORPORATORS.

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

Michael D. Pettit
113 Gulf Wind Lane
Marathon, FL 33050

ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at 113 Gulf Wind Lane, Marathon, Monroe County, Florida.

ARTICLE VIII - INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3^d day of July _____, 1995.

Michael D. Pettit
MICHAEL D. PETTIT

STATE OF FLORIDA)
 SS:
COUNTY OF Monroe)

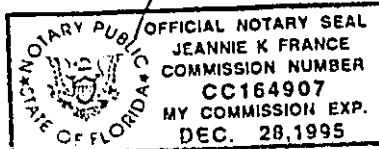
ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me this 3^d day of July, 1995 by Michael D. Pettit who is personally known to me ____ or who has produced HIS WASHINGTON DRIVERS LIC. as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 3^d day of July, 1995.

Jeannie K. France
NOTARY PUBLIC, State of Florida

My commission expires:



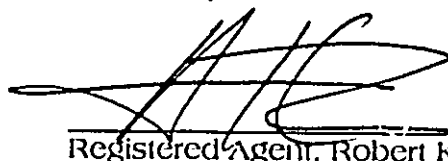
CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section §48.091, Florida Statutes, the following is submitted:

FIRST: THAT EVERBRIGHT TOYS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Marathon, Monroe County, Florida has named Robert K. Miller, located at 2975 Overseas Highway, Marathon, Florida 33050, State of Florida, as its agent to accept service of process with Florida.

Michael D. Pettit
Michael D. Pettit

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.



Registered Agent, Robert K. Miller

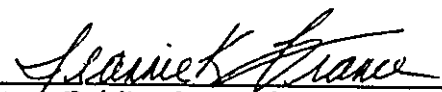
Dated: 3, July 1995.

FILED
95 JUL 10 PM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

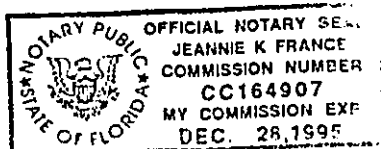
STATE OF FLORIDA:

COUNTY OF MONROE:

The foregoing Articles of Incorporation were signed before me this 3d day of July, 1995 by Robert K. Miller, who has signed his legal signature and who is personally known to me.


Notary Public, State of Florida

My commission expires:



P95000054073

everbright TOYS

2530 CORPORATE PLACE, UNIT A-104, MONTEREY PARK, CA., 91754
PHONE: 213 - 268 - 8883, FAX: 213 - 268 - 1224

August 2, 1996

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

400001914784
-08/07/96--01011--007
*****96.25 *****96.25

Dear Sir / Madam,

Attached you will find the "Articles of Dissolution" for Everbright Toys, Inc. (# P95000054073). Enclosed you will also find a check for the following:

1. Filing Fee for the articles of dissolution\$35.00
2. Certified Copy of the dissolution\$52.50
3. A certificate of status\$8.75

Total \$96.25

Please send the above to the following address:

Michael D. Pettit
52 Corona Street
Long Beach, CA., 90803

Tel. 310 - 439 - 3976

Do not hesitate to call if you have any questions. Thanks.

Michael D. Pettit
Secretary / Director / Incorporator

Michael D. Pettit

5/18/13
Diss

FILED
5 AUG - 5 AM 9:16
CLERK OF COURT

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is EVERBRIGHT TOYS, INC.

(DOCUMENT NUMBER OF THIS CORPORATION IS PA5000054073)

SECOND: The articles of incorporation were filed on: 10 JULY, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2nd day of AUGUST, 19 96

Signature Michael D. Pettit
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MICHAEL D. PETTIT

(Typed or printed name)

SECRETARY, DIRECTOR, INCORPORATOR

(Title)

91517 0-3 153

FILED