

P96000025058

Requestor's Name
11430 Denholm Dr.
Address
Tallahassee FL 32312
City/State/Zip Phone #
904 386-5879

RECEIVED
10/21/96 01023-010
*****20.00 *****20.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Magic World of Toys Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 MAR 21 AM 9:52
DIVISION OF CORPORATION

DDC
3/21/96

ARTICLES OF INCORPORATION

OF

MAGIC WORLD OF TOYS, INC.

FILED
96 MAR 21 AM 10:12
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, both natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is MAGIC WORLD OF TOYS, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, each having the par value of one and 00/100 (\$1.00) dollars.

ARTICLE IV - INITIAL REGISTERED PRINCIPAL OFFICE AND AGENT

The initial registered agent and principle office of this corporation shall be RONALD W. STAGENHORST of 3428 Sedona Loop, Tallahassee, FL 32308. Upon accepting this designation he agrees to comply with the provisions of Florida Statutes.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders. The names and addresses of the directors constituting the initial Board of Directors are:

Ronald W. Stagenhorst	3428 Sedona Loop
	Tallahassee, FL 32308

ARTICLE VI - INCORPORATION

The name and address of the person signing these Articles of Incorporation are:

Ronald W. Stagenhorst	3428 Sedona Loop
	Tallahassee, FL 32308

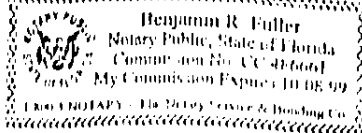


Ronald W. Stagenhorst

STATE OF FLORIDA
COUNTY OF LEON

Before me personally appeared Ronald W. Stagenhorst, to me well known and known by me to be the incorporator of the foregoing Articles of Incorporation, and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 20th day of MARCH,
A.D., 1996.



Benjamin R. Fuller

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MAGIC WORLD OF TOYS, INC. at the place designated in the Articles of Incorporation, Ronald W. Stagenhorst, agrees to act in this capacity, agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE 3/20/96

Ronald W. Stagenhorst
Ronald W. Stagenhorst