

P96000083697  
TRANSMITTAL LETTER

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

SUBJECT: CREATIVE DOLL COMPANY, INC.  
(Proposed corporate name - must include suffix)

500001966915  
-10/08/96--01020--003  
\*\*\*122.50 \*\*\*122.50

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: DONALD E. LAMPE  
Name (printed or typed)

4301 N FEDERAL HIGHWAY SUITE 200  
Address

FORT LAUDERDALE, FLORIDA 33308-5209  
City, State & Zip

954-491-2889  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -7 PM 12:45

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

ag 10/10/96

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT -7 PM 12:45

**CREATIVE DOLL COMPANY, INC.  
4301 NORTH FEDERAL HIGHWAY SUITE 200  
FORT LAUDERDALE, FLORIDA 33308-5209  
954-491-2889**

October 2, 1996

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the appropriate papers to file for a new corporation.

Also enclosed is a copy of the reservation number R96000003439.

If further information is needed please contact me at the address or phone number above.

Yours very truly,



Donald E. Lampe  
DEL:nl



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

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DIVISION OF CORPORATIONS  
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July 17, 1996

NANCY C. LAMAN  
CLOTILDE, INC.  
4301 N. FEDERAL HWY., SUITE 200  
FT. LAUDERDALE, FL 33308-5209

The name CREATIVE DOLL COMPANY has been reserved for 120 days beginning July 17, 1996. The reservation number is R96000003439 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 796A00034546

## **ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT -7 PM 12:45

*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:

CREATIVE DOLL COMPANY, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

4301 NORTH FEDERAL HIGHWAY, SUITE 200, FORT LAUDERDALE, FLORIDA 33308-5209

### **ARTICLE III SHARES**

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

7,500 SHARES AT \$1.00 PAR VALUE COMMON STOCK.

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 4301 NORTH FEDERAL HIGHWAY, SUITE 200, FORT LAUDERDALE, FLORIDA 33308-5209, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS DONALD E. LAMPE. THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE DUTIES OF REGISTERED AGENT PURSUANT TO FLORIDA STATUTE 607.325.

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

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

DONALD E. LAMPE  
4301 NORTH FEDERAL HIGHWAY, SUITE 200  
FORT LAUDERDALE, FLORIDA 33308-5209

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

2nd day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CREATIVE DOLL COMPANY, INC.
2. The name and address of the registered agent and office is:

DONALD E. LAMPE  
(NAME)

4301 N. FEDERAL HIGHWAY, SUITE 200  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FORT LAUDERDALE, FLORIDA 33308-5209  
(CITY/STATE/ZIP)

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*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.*

Donald E. Lampe

(SIGNATURE)

October 2, 1996

(DATE)