

P9600088421

TRANSMITTAL LETTER

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

SC000001 5035655-3
10/25/96-01000-012
***122.50 ***122.50

SUBJECT: AJ's Toy Box, 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

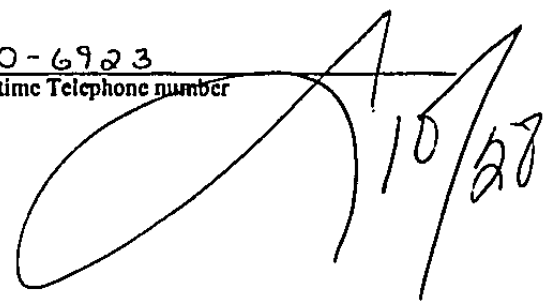
ADDITIONAL COPY REQUIRED

FROM: Judith M. Tidikis
Name (Printed or typed)

6 Kingston Court
Address

Stuart, FL 34996
City, State & Zip

561-220-6923
Daytime Telephone number


10/28

FILED
OCT 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be AJ's Toy Box, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6 Kingston Court, Stuart, Florida 34996.

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Judith M. Tidikis, 6 Kingston Court, Stuart, Florida 34996.

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Judith M. Tidikis
6 Kingston Court
Stuart, FL 34996

Adam F. Tidikis
6 Kingston Court
Stuart, FL 34996

Frank Tidikis
6 Kingston Court
Stuart, FL 34996

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TALLAHASSEE FLORIDA

The undersigned incorporator has executed these Articles of Incorporation
this 22nd day of October, 1996

Judith M. Tidikis, President
Judith M. Tidikis, President

**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: AJ's Toy Box, Inc.
2. The name and address of the registered agent and office is:

Judith M. Tidikis
(NAME)

6 Kingston Ct.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Stuart FL 34996
(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.

Judith M. Tidikis
(SIGNATURE)

10-22-96
(DATE)