

P96000089951

Charter Number Only

10-31-96

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

10-31-96

500001493765--0
-11/01/96--01024--006
****122.50 ****122.50

CORPORATION(S) NAME

loy Kingdom/South, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☒ Pick Up

☐ After 4:30

☒ Walk In

☐ Will Wait

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

11/01/96

11/01/96

ARTICLES OF INCORPORATION

of

NOV -1 PM 2:00

Toy Kingdom/South, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Toy Kingdom/South, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue (Five Hundred) 500 shares () of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	DEAN J. MAKRIS		
ADDRESS	5700 SW 195 Terr.		
CITY	Ft. Lauderdale	FLORIDA	FL. ZIP 33332

The principal office, if known, or the mailing address of the corporation is:

NAME	Toy Kingdom/South, Inc.		
ADDRESS	5700 SW 195 Terr.		
CITY	Ft. Lauderdale	FLORIDA	ZIP 33332

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	DEAN J. MARRIS		
ADDRESS	5700 SW 195 Ave		
CITY	Ft Lauderdale	STATE	FL ZIP 33332
NAME	Jacqueline M. MARRIS		
ADDRESS	5700 SW 195 Ave		
CITY	Ft Lauderdale	STATE	FL ZIP 33332
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DEAN J. MARRIS		
ADDRESS	5700 SW 195 Ave		
CITY	Ft Lauderdale	STATE	FL ZIP 33332
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of Oct, 1976.

Dean J. Marris (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

SEP 11 2:00

CERTIFICATE OF REGISTERED AGENT
OF

Toy Kingdom/South, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5700 SW 175 Ter.

Ft Lauderdale, FL

has named DEAN J. MAKRES
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Dean J. Makres
(registered agent)