

D96000093308
Ellen M. Petrus

Requestor's Name

16914 97th Hwy North

Address

Jupiter, FL 33478

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 14 PM 1:16

Office Use Only

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

1. Dayphones Etcetera, Inc.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 000001983490--7
-10/29/96--01076--009
****122.50 ****122.50

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ 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

789,634,706,671
2096-23137



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1996

ELLEN M. TETREAUULT
16914 97TH WAY NORTH
JUPITER, FL 33478

SUBJECT: TOYBOXES, ETCETERA, INC.
Ref. Number: W96000023137

We have received your document for TOYBOXES, ETCETERA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 696A00050131

November 11, 1996

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

Attention: Doris Brown
Document Specialist


RE: Toyboxes, Etcetera, Inc.
Articles of Incorporation

Dear Ms. Brown:

Pursuant to your letter of October 30, 1996, enclosed please find revised corporate documents indicating the principal office of Toyboxes, Etcetera, Inc. You may reach me by telephone at (561) 746-3917. Thank you for your assistance in this matter.

Sincerely,

TOYBOXES, ETCETERA, INC.


Ellen M. Tetreault
President

Enclosures

ARTICLES OF INCORPORATION
OF
TOYBOXES, ETCETERA, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article 1. Name. The name of the Corporation is Toyboxes Etcetera, Inc. and it's principal office is located at 16914 97th Way North, Jupiter, Florida 33478.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 share of common stock. Such shares shall be of a single class and shall have a par value of \$0.10 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the corporation is 16914 97th Way North, Jupiter, Florida 33478, and the name of its initial Registered Agent at that address is Ellen M. Tetreault.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). the number of Directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one. The name and address of each initial director of the corporation is as follows:

Ellen M. Tetreault
16914 97th Way North
Jupiter, Florida 33478

Marc. J. Tetreault
16914 97th Way North
Jupiter, Florida 33478

Article 7. Incorporators. The name and address of each incorporator is as follows:

Ellen M. Tetreault
16914 97th Way North
Jupiter, Florida 33478

Marc. J. Tetreault
16914 97th Way North
Jupiter, Florida 33478

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. the power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of
Incorporation on the 24th day of October, 1996.

Ellen M. Tetreault

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation was acknowledged before me this 24th day of
October, 1996 by Ellen M. Tetreault who is personally know to
me or has produced _____ as identification and who
did (did not) take an oath.

Julianne L. Ollivier
NOTARY PUBLIC

My. commission Expires:



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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Toyboxes Etcetera, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 24th day of October, 1996.


Registered Agent