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3(Corp	oration Name)	TO / 20 / 30   TO   10 / 10 / 10 / 10 / 10 / 10 / 10 / 10	122.50
Walk in  Mail out  NEW FILINGS	Pick up time Will wait Photocommon AMENDMENTS	Certified Copy  Copy  Certificate of Status	
Profit	Amendment	About the state of	
NonProfit	Resignation of R.A., Office	er/ Director	
Limited Liability	Change of Registered Ager	<del></del>	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS Annual Report	REGISTRATION QUALIFICATION	189,634,706,671 NN 789,634,706,671	
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		
	Other		
	Other		

CR2F031(1.95)

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 30, 1996

ELLEN M. TETREAULT 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.

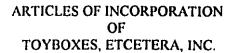
Sincerely,

TOYBOXES, ETCETERA, INC.

Ellen M. Tetreault

President

Enclosures





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 Lift day of October, 1996.

STATE OF FLORIDA

COUNTY OF PALM BEACH

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

My. commission Expires:

JULIEANNE L. OLLIVIER
MY COMMISSION # CC 285200
EXPIRES: June 6, 1997
Bonded Thru Notary Public Underwiters

OIVISION OF CORPORATIONS

96 NOV 14 PM 1:16

## 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 Octiber, 1996.

Registered Agent