

P97000006/08

Diana O'Hara  
160 Yacht Club, #212  
Hypoluxo, Florida 33462

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Office Use Only

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

1. Foxy's Toy D-Lite, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ 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

97 JAN 15 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1/22/97

**ARTICLES OF INCORPORATION**

**OF**

**FOXY'S ICY D-LITE, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1**  
**NAME**

The name of the corporation is **FOXY'S ICY D-LITE, INC.**

**ARTICLE 2**  
**DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE 3**  
**PURPOSE**

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

**ARTICLE 4**  
**CAPITAL STOCK**

The corporation is authorized to issue 1,000,000 shares, all of one class, at \$0.01 par value.

**ARTICLE 5**  
**INITIAL REGISTERED AGENT AND PRINCIPLE OFFICE**

The name and address of the initial registered agent and principle office of this corporation is as follows:

(a) Registered Agent - Diana M. O'Hara  
160 Yacht Club Way, #212  
Hypoluxo, Florida 33462

(b) Principle Office - 160 Yacht Club Way, #212  
Hypoluxo, Florida 33462

**ARTICLE 6**  
**INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is:

Diana M. O'Hara  
160 Yacht Club Way, #212  
Hypoluxo, Florida 33462

**ARTICLE 7**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time, in accordance to the procedures found in the bylaws of the corporation, but at no time shall there be less than one or more than nine directors. The name and address of the initial director is:

Diana M. O'Hara  
160 Yacht Club Way, #212  
Hypoluxo, Florida 33462

**ARTICLE 8**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation, this 14th day of January, 1997

  
Diana M. O'Hara,  
President, Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

**FOXY'S ICY D-LITE, INC.**

Having been named as the registered agent for the above named corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I do hereby accept such appointment and represent am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Dated this 14th day of January, 1997



Diana M. O'Hara  
Registered Agent

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