

TRANSMITTAL LETTER

P97000017393

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

SUBJECT: ToyNet, Inc.  
(Proposed corporate name - must include suffix)

300002092813--U  
-02/20/97--01014--005  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

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: Kristina Belanger  
Name (Printed or typed)

9080 N.W. 26th Street  
Address

Sunrise, FL 33322  
City, State & Zip

(954) 742-2644  
Daytime Telephone number

FILED  
FEB 20 PM 10 01  
TALLAHASSEE, FLORIDA  
205

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

# **ARTICLES OF INCORPORATION OF**

**ToyNet, Inc.**

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: **ToyNet, Inc.**

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**ToyNet, Inc.  
9080 NW 26 St.  
Sunrise, FL 33322**

## **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock.

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Kristina M. Belanger, Esq.  
9080 NW 26th St.  
Sunrise, FL 33322**

## **ARTICLE V INCORPORATORS**

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

**Laurie A. Meadows  
9080 NW 26 St.  
Sunrise, FL 33322**

FILED  
FEB 20 AM 10:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Kristina M. Belanger  
9080 NW 26 St.  
Sunrise, FL 33322**

## **ARTICLE VI DIRECTORS**

**All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and street addresses of the initial members of the Board of Directors are:**

**Laurie A. Meadows, Director  
9080 NW 26 St.  
Sunrise, FL 33322**

**Kristina M. Belanger, Director  
9080 NW 26 St.  
Sunrise, FL 33322**

## **ARTICLE VII PURPOSE**

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

**The undersigned incorporators have executed these Articles of Incorporation this 17th day of February, 1997.**



**Signature of Laurie A. Meadows**



**Signature of Kristina M. Belanger**

**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 ToyNet, Inc.

2. The name and address of the registered agent and office is:

Kristina Belanger

(NAME)

9080 N.W. 26th Street

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

Sunrise, FL 33322

(CITY/STATE/ZIP)

*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.*

Kristina M. Belanger

(SIGNATURE)

February 17, 1997

(DATE)

FILED  
FEB 20 AM 10:01  
97  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA