

P97000027239



FILED

97 MAR 21 PM 12:58

5405 Diplomat Cir., Ste. 201  
Orlando, Florida 32810

THE CENTER FOR PROFESSIONAL LEGAL SERVICES  
A Private, Full Service Law Firm

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Phone (407) 647-7887  
Facsimile (407) 647-5396

March 19, 1997

Secretary of State  
Corporate Records Bureau  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002120232--8  
-03/21/97--01036--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: WindUp Toyz, Inc. - New Incorporation

Dear Sir:

Enclosed for filing is the original and a copy of the Articles of Incorporation of WindUp Toyz, Inc. and a check for \$70.00 to cover the filing fee.

Please file the Articles of Incorporation and return the copy marked to show the filing to the undersigned.

If you have any questions, please call me collect.

Thanks.

Sincerely,

Richard D. Baxter  
Of Counsel

cc: Mr. Michael E. Maine  
Mr. Robin V. Balk  
Mr. Christopher M. Green

OK  
3/26/97

FILED  
97 MAR 21 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
WindUp Toyz, Inc.

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be:

WindUp Toyz, Inc.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 1600 Delaney Avenue, Orlando, FL 32806.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be five thousand (5,000) shares of common stock having a par value of ten (\$0.10) cents per share.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 5405 Diplomat Circle, Suite 201, Orlando, FL 32810. The name of the initial Registered Agent of this Corporation at that address is Richard D. Baxter.

ARTICLE VII  
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of three (3) members. The names and street addresses of the members of the first Board of Directors are:

Robin V. Balk  
1600 Delaney Avenue  
Orlando, FL 32806

Christopher M. Green  
1600 Delaney Avenue  
Orlando, FL 32806

Michael E. Maine  
1600 Delaney Avenue  
Orlando, FL 32806

The members of the First Board of Directors shall hold office until their respective successors are elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

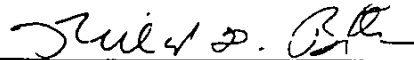
ARTICLE VIII  
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Richard D. Baxter and his street address is: 5405 Diplomat Circle, Suite 201, Orlando, FL 32810.

ARTICLE IX  
INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 19th day of March, 1997.



Richard D. Baxter, Incorporator

Windup Toyz, Inc.  
Certificate Of Designation Of  
Registered Agent And Registered Office

FILED  
97 MAR 21 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: WindUp Toyz, Inc.
2. The name and address of the Registered Agent and Registered Office of the Corporation is: Richard D. Baxter, 5405 Diplomat Circle, Suite 201, Orlando, FL 32810.

WindUp Toyz, Inc.

By: Richard D. Baxter  
Richard D. Baxter, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named the Registered Agent of WindUp Toyz, Inc., 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, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

Richard D. Baxter  
Richard D. Baxter, Registered Agent  
Dated: March 19, 1997.