

P97000040568

Charter Number Only

5/6/97

Joel Baum

Requestor's Name

1515 University Drive #209

Address

Coral Springs, FL 33071

City

State

ZIP

Phone

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -7 PM 12:29

FILED

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****122.50 ****122.50

CORPORATION(S) NAME

Toy Depot, Inc.

DIVISION OF CORPORATION

97 MAY -7 PM 10:22

RECEIVED



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CERTIFIED COPY

cf 5/7/97

ARTICLES OF INCORPORATION
OF
TOY DEPOT, INC.

FILED
97 MAY -7 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Toy Depot, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5700 Okeechobee Blvd., West Palm Beach, Florida 33417 and the name of the initial registered agent of this corporation at that address is Timothy Scott.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director and officer of this corporation is:

Timothy Scott	President	1863 Abbey Road
		West Pam Beach, Florida 33415

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Timothy Scott
5700 Okeechobee Blvd.
West Palm Beach, Florida 33417

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of May, 1997.



Timothy Scott

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

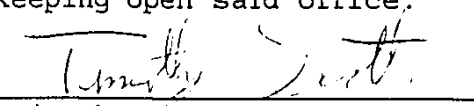
In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Toy Depot, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of West Palm Beach, County of Palm Beach, State of Florida has named Timothy Scott at 5700 Okeechobee Blvd., West Palm Beach, Florida 33417 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Timothy Scott

ARTICLE XI - PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 5700 Okeechobee Blvd., West Palm Beach, Florida 33417.

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