

P97000071762

TRANSMITTAL LETTER

July 29, 1997

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

800002267988--2

-08/15/97--01021--008
****131.25 ****131.25

Subject: GARDNER ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy, and Certificate.

FROM: George R. L. Gardner
46 Charlotte St.
St. Augustine, FL 32084
(904) 808-0449

FILED
97 AUG 19 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 8/19/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

GEORGE R.L. GARDNER
46 CHARLOTTE ST.
ST. AUGUSTINE, FL 32084

SUBJECT: GARDNER ENTERPRISES, INC.
Ref. Number: W97000018898

We have received your document for GARDNER ENTERPRISES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 897A00041459

ARTICLES OF INCORPORATION

FILED

97 AUG 19 PM 1:16

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of the corporation shall be:

TOYTREK, INC.

Article II. Principal Office

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

46 Charlotte St.
St. Augustine, Florida 32084

Article III. Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

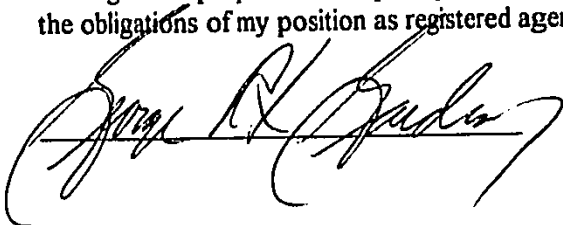
1,000 Shares of Common Stock

Article IV. Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

George R. L. Gardner
46 Charlotte St.
St. Augustine, Florida 32084

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated above, 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.



Articles of Incorporation

Page 2

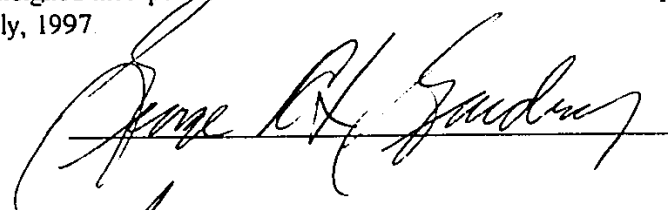
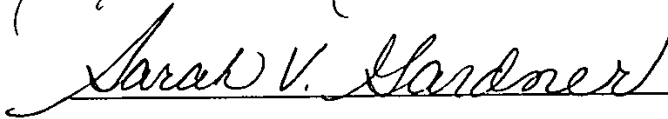
Article V. Incorporators

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

George R. L. Gardner
46 Charlotte St.
St. Augustine, FL 32084

Sarah V. Gardner
46 Charlotte St.
St. Augustine, FL 32084

The undersigned incorporators have executed these Articles of Incorporation this Twenty-ninth day of July, 1997

FILED

97 AUG 19 PM 1:16

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

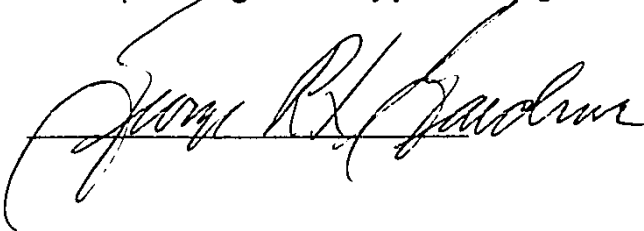
1. The name of the corporation is:

TOYTREK, INC.

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

George R. L. Gardner
46 Charlotte St.
St. Augustine, Florida 32084

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.



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL