

P97 0000 83831
TRANSMITTAL LETTER

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

SUBJECT:

Dolls & Collectibles, Inc

(Proposed corporate name - must include suffix)

300002304933--8

-09/26/97--01083--006

****122.50 ****122.50

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:

Name (Printed or typed)

DIVERSIFIED ACCOUNTING SERVICE

Address

580 Balough Road

DAYTONA BEACH, FL 32014

Phone (904) 252-4997,

City, State & Zip

Daytime Telephone number

J. Nedenu SEP 29 1997

FILED
97 SEP 26 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
DOLLS & COLLECTIBLES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Service Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME: The name of the corporation is: DOLLS & COLLECTIBLES, INC. Principal office: 12 CATHEDRAL PLACE, ST. AUGUSTINE, FL 32084.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. PURPOSE: The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purposes limit this general purpose in any way.

B. To do such other things are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. CAPITAL STOCK: The aggregate number of shares which the corporation is authorized to issue is One Hundred (\$100.00) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 12 CATHEDRAL PLACE, ST. AUGUSTINE, FL 32084 and the name of the initial registered agent at said address is: LALCHAND CHATLANI

ARTICLE VI. INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than two. The names and addresses of the initial directors of the corporation are as follows:

LALCHAND CHATLANI
12 CATHEDRAL PLACE
ST. AUGUSTINE, FL 32084

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ARTICLES VII. INCORPORATORS: The name and address of the incorporators are:

LALCHAND CHATLANI
12 CATHEDRAL PLACE
ST. AUGUSTINE, FL 32084

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10TH day of SEPTEMBER, 1997.



LALCHAND CHATLANI
Incorporator

The undersigned, having been named to accept services of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

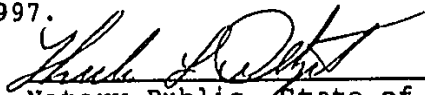


LALCHAND CHATLANI

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared LALCHAND CHATLANI, who are to me well known to be the person described in and who subscribed the above Articles of Incorporation and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at DAYTONA BEACH, in said County and State, this 10 day of SEPTEMBER, 1997.



Notary Public, State of
Florida County OF VOLUSIA