

TRANSMITTAL LETTER

P98000028654

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

SUBJECT:

Tri-Toys, Inc.

(Proposed corporate name - must include suffix)

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:

Heidi A. Smith

Name (Printed or typed)

6379 Longleaf Pine Dr.

Address

Jupiter, FL 33458

City, State & Zip

(561) 747-7302

Daytime Telephone number

700002469257--9
-03/26/98--01064--008
*****78.75 *****78.75

FILED
98 MAR 26 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3/27/98 T.A.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Tri-Toys, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6379 Longleaf Pine Drive
Jupiter, FL 33458

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Heidi A. Smith
6379 Longleaf Pine Drive
Jupiter, FL 33458

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Heidi A. Smith
6379 Longleaf Pine Drive
Jupiter, FL 33458

Heidi A. Smith

Signature/Incorporator

3/13/98

Date

(An additional article must be added if an effective date is requested.)

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

Heidi A. Smith

Signature/Registered Agent

3/13/98

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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