

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

98 MAY -6 PM 1:33

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The Reindeer Dust Company

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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ARTICLES OF INCORPORATION

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OF

THE REINDEER DUST COMPANY

The undersigned Subscriber of these Articles of Incorporation, adopts these Articles of Incorporation to form a corporation in accordance with Chapter 607, Fla. Stat. and other laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is The Reindeer Dust Company.

ARTICLE II - DURATION

This Corporation shall commence upon the execution of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - PURPOSE

This Corporation is formed to engage in the creation, manufacturing and sale of novelty toys, gifts and merchandise and to engage in any other activities allowed by the laws of the State of Florida and United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value common stock. The shares of this Corporation shall not be divided into classes. No preemptive rights are provided to any shareholder of the Corporation.

ARTICLE V - PRINCIPAL OFFICE

The principal office address of the business of the Corporation is 1530 Alexis Terrace S.E., Palm

Bay, Florida 32909.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and agent of this Corporation is James H. Fallace, P.A., 1900 South Hickory Street, Melbourne, Florida 32901. The name of the initial registered agent of this Corporation at that address is James H. Fallace.

ARTICLE VII - INCORPORATORS

The name and address of the initial Incorporator of these Articles and initially subscribing to the capital stock is as follows: Laurie Kennedy, 1530 Alexis Terrace S.E., Palm Bay, Florida 32909.

ARTICLE VIII - BYLAWS

The initial bylaws of this Corporation shall be adopted by the directors of the Corporation. The bylaws may be repealed or amended from time to time by either the stockholders or directors, but the directors may not alter, repeal or amend any by-laws adopted by the stockholders if the stockholders specifically provide that such bylaws not be subject to amendment or repeal by the directors.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

Any plan of merger must be approved by a majority of the shareholders of this Corporation, whether or not such approval is required by law.

ARTICLE XI - I.R.C. SECTION 1244

It is the intent of the Incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986, as amended.

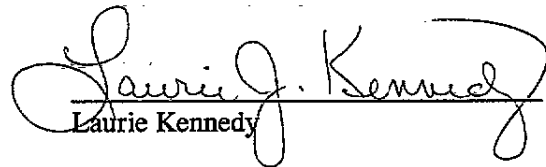
ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - AFFILIATED TRANSACTIONS

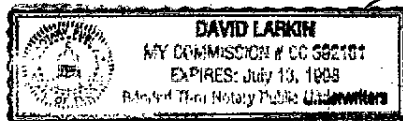
The Corporation expressly elects that it shall not be governed by Section 607.0901, Florida Statutes (1996), as amended from time to time or any corresponding provisions of Florida Statutes.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of May, 1998.


Laurie Kennedy

STATE OF FLORIDA)
COUNTY OF BREVARD)

The foregoing instrument was acknowledged before me this 4th day of May, 1998, by Laurie Kennedy, who is personally known to me or who has produced _____ identification and who did take an oath.




Notary Public
State of Florida at Large
My Commission Expires:

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

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:

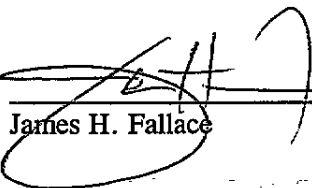
The Reindeer Dust Company

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

JAMES H. FALLACE, P.A.
James H. Fallace
1900 So. Hickory Street
Melbourne, Florida 32901

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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.


James H. Fallace

5/4/98
Date