

P98000054450

TRANSMITTAL LETTER

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

SUBJECT: TOMS SPORTS CARDS INC

(Proposed corporate name - must include suffix)

800002559858--4
-06/15/98--01083--017
***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: THOMAS R DELEO

Name (Printed or typed)

11310 NW 45TH STREET

Address

CORAL SPRINGS FLORIDA 33065

City, State & Zip

<954> 341-4280

Daytime Telephone number

FILED
98 JUN 15 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-13924
TS 6/17

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TOMS SPORTS CARDS INC

ARTICLE II PRINCIPAL OFFICE

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

2322 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33065

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK C SIEGEL
2330 UNIVERSITY DRIVE
CORAL SPRINGS FLORIDA 33065

FILED
98 JUN 15 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS R. DELEO

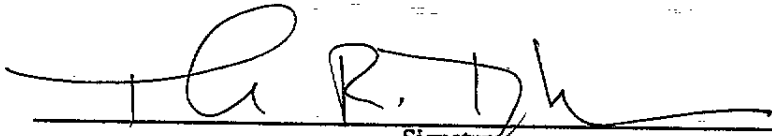
11310 NW 45TH STREET

CORAL SPRINGS FLORIDA 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of JUNE, 19 98.

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

98 JUN 15 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 TOMS SPORTS CARDS INC

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

MARK C SIEGEL
(NAME)

2330 UNIVERSITY DRIVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS FLORIDA 33065
(CITY/STATE/ZIP)

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.

Mark C Siegel
(SIGNATURE)

6-3-98
(DATE)