

TRANSMITTAL LETTER

P98000058786

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

200002576072--7
-06/30/98--01044--008
*****70.00 *****70.00

SUBJECT:

A + M 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:

DAVID S. DONISH

Name (Printed or typed)

2661 NW 123 WAY

Address

CORAL SPRINGS, FL 33065-8011

City, State & Zip

(954) 345-5350

Daytime Telephone number

FILED
98 JUN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-2-98
2

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:

A+M TOYS, INC

ARTICLE II PRINCIPAL OFFICE

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

2661 NW 123 WAY
CORAL SPRINGS, FL 33065-8011

ARTICLE III SHARES

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

ONE-THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DAVID S. DONISH
2661 NW 123 WAY
CORAL SPRINGS, FL 33065-8011

ARTICLE V INCORPORATOR

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

BONNIE E. DONISH
2661 NW 123 WAY
CORAL SPRINGS, FL 33065-8011

Bonnie E. Donish

Signature/Incorporator

29 JUNE 1998

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

David S. Donish

Signature/Registered Agent

29 June 1998

Date

FILED
98 JUN 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA