

P99000020786

TRANSMITTAL LETTER

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

100002791641--9

-03/02/99--D1020--019
*****78.75 *****78.75

SUBJECT: Timeless 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

FROM:

Stanley J. Shible

Name (printed or typed)

3573 FAIRWAY FOREST DR

Address

Palm HARBOR, FL 34685

City, State & Zip

727 492-7199

Daytime Telephone number

FILED
99 MAR -2 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 5 1999

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

ARTICLES OF INCORPORATION

The undersign 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:
Timeless Toys, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
832 Dodecanese Blvd.
Tarpon Springs, FL 34689

ARTICLE III SHARES

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

500 shares common Par Value of one dollar (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stanley J. Shible
3573 Fairway Forest Dr.
Palm Harbor, FL 34685

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TALLAHASSEE, FLORIDA

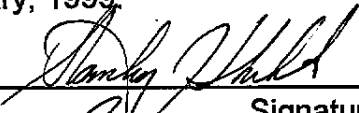
ARTICLE V INCORPORATOR(S)

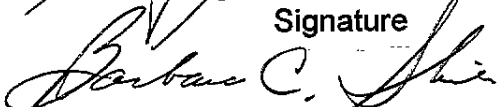
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Stanley J. Shible
3573 Fairway Forest Dr.
Palm Harbor, FL 34685

Barbara C. Shible
3573 Fairway Forest Dr.
Palm Harbor, FL 34685

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26 day of February, 1999.



Signature


Signature

Articles of Incorporation
Filing Fee - \$ 35.00

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: TIMELESS TOYS, INC.

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

STANLEY J. Shible

(Name)

3573 FAIRWAY FOREST DR.

(P.O. Box not acceptable)

PALM HARBOR, FL 34685

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.


(Signature)

2/26/99
(Date)