



THE UNITED STATES
CORPORATION
COMPANY

P99000034446

FILED

99 JUN 22 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 282486 80670A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pigut

ORDER DATE : June 22, 1999

ORDER TIME : 3:23 PM

ORDER NO. : 282486-010

CUSTOMER NO: 80670A

CUSTOMER: James A. Bonaquist, Jr., Esq
CARDILLO KEITH & BONAQUIST
CARDILLO KEITH & BONAQUIST
3550 E. Tamiami Trail

Naples, FL 34112

600002838536-0

DOMESTIC FILING

NAME:

~~SAM/SON, INC.~~
~~BIG BOYS' TOYS, INC.~~

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
99 JUN 22 PM 3:51
TALLAHASSEE, FLORIDA

W99-14571
LTS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 23, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: BIG BOYS' TOYS, INC.
Ref. Number: W99000014571

RESUBMIT

Please give original
submission date as file date.

*Please date 6/29/99.
Thank you.*

We have received your document for BIG BOYS' TOYS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 599A00033373

RECEIVED
59 JUL 27 PM 12:17
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of**

SAM/SON, INC.

FILED

99 JUN 22 PM 3: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

SAM/SON, INC.

ARTICLE II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A	Voting	1,000 Shares
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ARTICLE IV

This corporation shall begin business with a capital of not less than One Thousand Dollars (\$1,000.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The name and address of the corporation's initial registered agent is:

Joseph J. Samuelson
3927 Enterprise Avenue, Naples, Florida 34104

ARTICLE VII

The principal place of business of this corporation shall be located at: 3927 Enterprise Avenue, Naples, Florida 34104, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

ARTICLE VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5); the exact number to be determined by the By-Laws of the corporation.

ARTICLE IX

The Board of Directors of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until successors are elected and qualified, is as follows:

Joseph J. Samuelson
3927 Enterprise Avenue
Naples, Florida 34104

John E. Samuelson
3927 Enterprise Avenue
Naples, Florida 34104

ARTICLE X

The names and post office addresses of the President, Vice President, Secretary and Treasurer, who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporation By-Laws are as follows:

President: John E. Samuelson
3927 Enterprise Avenue
Naples, Florida 34104

Vice President: Joseph J. Samuelson
3927 Enterprise Avenue
Naples, Florida 34104

Secretary: John E. Samuelson
3927 Enterprise Avenue
Naples, Florida 34104

Treasurer: Joseph J. Samuelson
3927 Enterprise Avenue
Naples, Florida 34104

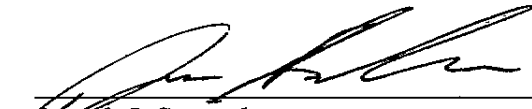
ARTICLE XI

The name and address of the subscriber of these Articles of Incorporation is as follows:

Joseph J. Samuelson
3927 Enterprise Avenue, Naples, Florida 34104

Joseph J. Samuelson, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

Witness my hand and seal this 18 day of June, 1999.

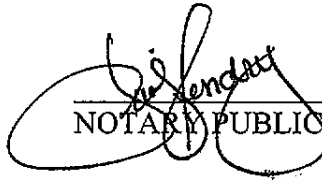


Joseph J. Samuelson

STATE OF FLORIDA,
COUNTY OF COLLIER,

Before me, the undersigned Notary Public, appeared Joseph J. Samuelson, whose identity I proved on the oath/affirmation of John E. Samuelson*, a credible witness, with Joseph J. Samuelson being the signer of the above document, and he executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Subscribed and sworn to before me on this 18th day of June, 1999.



NOTARY PUBLIC

My Commission Expires



JILL HENDRY
My Commission CC479218
Expires Aug. 22, 1999
Bonded by ANB
800-852-5878

(SEAL)

*FL Drivers License # 8542-465-44-330-0

**Certificate Designating Place of Business or Domicile for the Service of
Process Within this State, Naming Agent upon Whom Process May Be Served**

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits as follows:

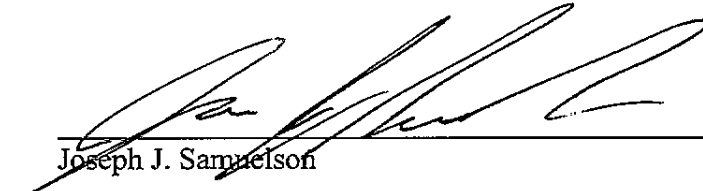
1. SAM/SON, INC., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 3927 Enterprise Avenue, Naples, Florida 34104, County of Collier, State of Florida, has named Joseph J. Samuelson, 3927 Enterprise Avenue, Naples, Florida 34104, County of Collier, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

SAM/SON, INC.

By: 

Joseph J. Samuelson, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.


Joseph J. Samuelson

FILED
99 JUN 22 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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3550 E. Tamiami Trail

Naples, FL 34112

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DOMESTIC FILING

NAME:

SAM/SON, INC.
~~BIG BOYS' TOYS, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

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LTS



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Katherine Harris
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June 23, 1999

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Document Specialist

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3927 Enterprise Avenue
Naples, Florida 34104

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3927 Enterprise Avenue
Naples, Florida 34104

Vice President: Joseph J. Samuelson
3927 Enterprise Avenue
Naples, Florida 34104

Secretary: John E. Samuelson
3927 Enterprise Avenue
Naples, Florida 34104

Treasurer: Joseph J. Samuelson
3927 Enterprise Avenue
Naples, Florida 34104

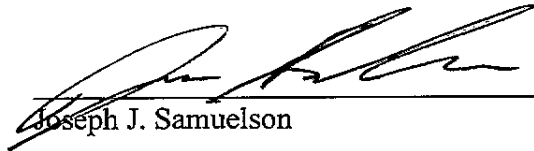
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Joseph J. Samuelson
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Joseph J. Samuelson, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

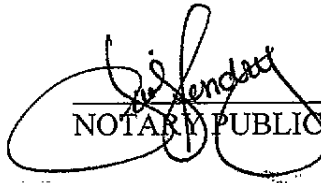
Witness my hand and seal this 18 day of June, 1999.


Joseph J. Samuelson

STATE OF FLORIDA,
COUNTY OF COLLIER,

Before me, the undersigned Notary Public, appeared Joseph J. Samuelson, whose identity I proved on the oath/affirmation of John E. Samuelson,* a credible witness, with Joseph J. Samuelson being the signer of the above document, and he executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Subscribed and sworn to before me on this 18th day of June, 1999.


NOTARY PUBLIC

My Commission Expires



JILL HENDRY
My Commission CC470218
Expires Aug. 22, 1999
Bonded by ANB
800-852-5878

(SEAL)

*FL Drivers License # S542-465-44-330-0

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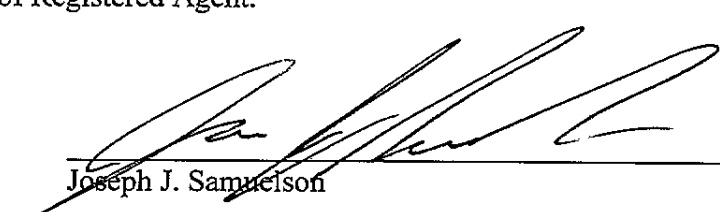
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SAM/SON, INC.

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Joseph J. Samuelson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA