

Document Number Only

P99000070421

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

The New Auto Toy Store Inc

900002954039--1

-08/09/99--01074--009

*****8.75 *****8.75

900002954039--1

-08/09/99--01074--010

*****70.00 *****70.00

FILED
99 AUG -9 PM 3:55
TALLAHASSEE, FLORIDA

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ CUS

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

8/9/99

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

JOEY

RECEIVED
99 AUG -9 AM 11:17

8/9

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:

THE NEW AUTO TOY STORE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1624 EAST SUNRISE BLVD.
FORT LAUDERDALE, FLORIDA 33304

ARTICLE III SHARES

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

ONE HUNDRED THOUSAND SHARES (100,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RAY G. ANTHONY
1624 EAST SUNRISE BLVD.
FORT LAUDERDALE, FLORIDA 33304

ARTICLE V INCORPORATOR

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

WILLIAM B. KANIA
W.B. KANIA & ASSOCIATES
71 NORTH MOUNT VERNON AVENUE
P.O. BOX 759
UNIONTOWN, PA 15401

William B Kania

Signature/Incorporator

AUGUST 3, 1999

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

[Signature]
Signature/Registered Agent

AUGUST 3, 1999

Date

FILED
99 AUG -9 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA