

P99000075211

TRANSMITTAL LETTER

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

SUBJECT: Doll Houses Plus, Inc.  
(Proposed corporate name - must include suffix)

200002963182--5  
-08/18/99-01055-015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Ronald A. Baltrunas  
Name (Printed or typed)

924 19th St. S.W.  
Address

Largo, Fl 33770  
City, State & Zip

(727) 581-8626  
Daytime Telephone number

Ronald Baltrunas GAVE

AUTHORIZATION BY PHONE TO  
CORRECT R.A. Address  
DATE 8/24  
DOC. EXAM. TEL

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

FILED  
99 AUG 18 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

Doll Houses Plus, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Doll Houses Plus, Inc.

12681 Seminole Blvd.

Largo, Fl 33778

### ARTICLE III SHARES

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

One Thousand Shares of common stock with a par value of One Dollar per value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald A. Baltrunas

12681 Seminole Blvd.

Largo, Fl 33778

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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):

Ronald A. Baltrunas  
924 19th St. S.W.  
Largo, Fl 33770

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

13th day of August, 19 99

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

Ronald A. Baltrunas  
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.**

**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 Doll Houses Plus, Inc.

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

Ronald A. Baltrunas  
(NAME)

12681 Seminole Blvd.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Largo, FL 33778  
(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.*

Ronald A. Baltrunas  
(SIGNATURE)

8/13/99  
(DATE)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE