

Charter Number Only

VALIDATION ONLY

700003061227--2
-12/06/99--01026--014
*****78.75 *****78.75

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Magical Toy Depot, Inc.



Empire Toll Free: 1-800-432-3028

FILED
99 DEC -6 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLE OF INCORPORATION

OF

MAGICAL TOY DEPOT, INC.

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ARTICLE ONE

The name of the corporation is MAGICAL TOY DEPOT, INC. The principal address of the corporation is: 6277 NE 8th Ave, Fort Lauderdale, FL 33334.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) at \$0.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6277 NE 8th Ave, Fort Lauderdale, FL 33334 and the name of its initial registered agent at such address is W. JAMES MORAN.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


W. JAMES MORAN

ARTICLE SEVEN

The number of directors constituting the initial board of directors are one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
W. JAMES MORAN	6277 NE 8th Ave Fort Lauderdale, FL 33334
President	

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
W. JAMES MORAN	6277 NE 8th Ave Fort Lauderdale, FL 33334

(signed)

W. James Moran
Incorporator

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TALLAHASSEE FLORIDA

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ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.