

PO# 000080998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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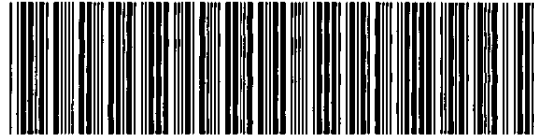
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. Shivers SEP 03 2008

COVER LETTER

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

SUBJECT: SCHUH HAPPY HOLIDAYS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Daniela Schuh
Name (Printed or typed)

2014 NE 19th St App 3
Address

Fort Lauderdale, FL 33305
City, State & Zip

(954) 604-3348
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SCHUH HAPPY HOLIDAYS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Daniela Schuh
2014 NE 19th St App 3
Fort Lauderdale, FL 33305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tourism and Travel Agency

ARTICLE IV SHARES

The number of shares of stock is:

10 000 000 per 1 USD

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daniela Schuh - President
Hubert Schuh - Vice-President
Frank H. Pohl - Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Frank H. Pohl
2014 Northeast 19th Street #3
Fort Lauderdale - 33305 - 2574 Florida, USA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniela Schuh
2014 NE 19th St App 3
Fort Lauderdale, FL 33305

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frank H. Pohl

Signature Registered Agent

Signature/Incorporator

08/26/2008

Date

08/26/2008

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA