

# F96000003813

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Happy Man Distributing, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lucia Trevino-Lane, Esq.  
(Name of Person)

100001805531  
-07/26/96--01051--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Lucia Trevino-Lane, Attorney-At-Law  
(Firm/Company)

1181 West Park View Place  
(Address)

Mount Pleasant, SC 29464  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 26 AM 9:32

16 7/29

Should you need to call someone concerning this matter, please call:

Lucia Trevino-Lane  
(Name of Person)

at ( 803 ) 971-0701  
(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**LUCIA TREVIÑO-LANE**  
**ATTORNEY AT LAW**  
124 CHURCH STREET  
CHARLESTON, SOUTH CAROLINA 29401  
(803) 722-0709  
FAX (803) 722-9881

25 July 1996

**Via Federal Express**

Sandra B. Mortham  
Secretary of State  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**Re: Application by Foreign Corporation for Authorization to Transact  
Business in Florida  
Applicant: Happy Man Distributing, Inc.**

Dear Ms. Mortham:

At this time we are respectfully submitting the above captioned application. Enclosed please find,

1. Executed application with Transmittal Letter;
2. Certificate of Existence from the Secretary of State of the State of South Carolina issued 1 July 1996;
3. Firm check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) as the registration fee plus the fee for the issuance of a certificate of status.

Upon filing, please return the certificate of status to me in the self-addressed, stamped envelope provided for your convenience. Should you have any questions, please do not hesitate to contact me. With best regards, I am,

Sincerely,



Lucia Treviño-Lane

/Enclosure  
c: Steve Lessard


**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Happy Man Distributing, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. South Carolina  
(State or country under the law of which it is incorporated)
3. 57-1038862  
(FBI number, if applicable)
4. 23 October 1995  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. not yet transacting business  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. \_\_\_\_\_  
P.O. Box 20093, Charleston, SC 29413  
(Current mailing address)
8. buying, selling, leasing video game machinery.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
Name: Steve Lessard  
Office Address: 110 SE 5th Avenue  
Hallandale Florida, 33009  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 26 AM 9:32

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Steve Lessard

Address: 110 SE 5th Ave.  
Hallandale, FL 33009

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Steve Lessard

Address: 110 SE 5th Ave.  
Hallandale, FL 33009

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

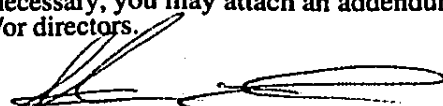
Secretary: Stephan J. Renaud

Address: 5300 S.W., 23 rd Terrace  
Ft. Lauderdale, FL 33312

Treasurer: \_\_\_\_\_

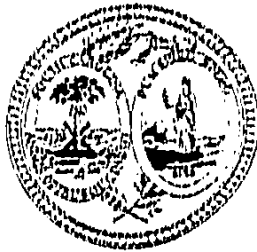
Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steve Lessard  
(Typed or printed name and capacity of person signing application)

# *The State of South Carolina*



56 JUL 26 AM 9:33  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Office of Secretary of State Jim Miles*

## **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

### ***HAPPY MAN DISTRIBUTING, INC.,***

a corporation duly organized under the laws of the State of South Carolina on **October 23rd, 1995**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State at Columbia this 1st day of  
July, 1996.

A handwritten signature of Jim Miles in cursive script.

Jim Miles, Secretary of State