

L14 000093485

P14-38091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

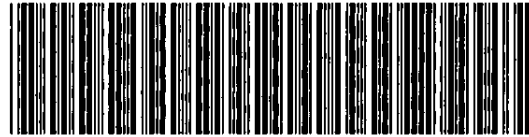
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400260105594

05/15/14--01017--013 **185.00

FILED
14 JUN -6 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

411
623



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2014

MERVAT ABDELNOUR
10176 SW 53 ST
COOPER CITY, FL 33328

SUBJECT: HAPPY DAYS LLC
Ref. Number: W14000032573

We have received your document for HAPPY DAYS LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 114A00011222

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Happy Days LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Mervat Abdelnour

(Contact Person)

(Firm/Company)

10176 SW 53 ST

(Address)

Cooper City, FL 33328

(City, State and Zip Code)

marvatelnour@yahoo.com & mary_youssef@hotmail.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Mervat Abdelnour

at (954) 608-7026

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Happy Day, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Incorporation
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
on April 30, 2014
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Happy Days LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date. _____
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; **AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.**)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

FILED
14 JUN -5 AM 9:31
TALLAHASSEE, FLORIDA

Signed this 13 day of May 2014.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: H. Sorial

Printed Name: Helmy Sorial Title: President

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Wahib Youssef

Printed Name: Wahib Youssef Title: Director

Signature: Mary Youssef

Printed Name: Mary Youssef Title: Director

Signature: [Signature]

Printed Name: Mervat Abdelnour Title: Operation Manager

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

FILED
14 JUN -6 AM 9:31
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Happy Day, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

476 Tilford "V"
Deerfield Beach, FL 33442

Mailing Address:

10176 SW 53 ST
Cooper City, FL 33328

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Mervat Abdelnour

Name

10176 SW 53 ST


Florida street address (P.O. Box **NOT** acceptable)

Cooper City FL 33328

City

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 605, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
14 JUN -6 AM 9:31
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Helmy Sorial

476 Tilford "V"

Deerfield Beach, FL 33442

AMBR

Wahib Youssef

476 Tilford "V"

Deerfield Beach, FL 33442

AMBR

Mary Youssef

476 Tilford "V"

Deerfield Beach, FL 33442

AMBR

Mervat Abdelnour

10176 SW 53 ST

Cooper City, FL 33328

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing:

OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

H. Sorial

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Helmy Sorial

Typed or printed name of signee

14 JUN 6 AM 9:31
STATE
TALLAHASSEE
FLORIDA

FILED

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)