

TRANSMITTAL LETTER

P01000049608

FILED

01 MAY 14 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Happy Trails U.S.A. Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004215406--6

-05/14/01--01115--002

*****78.75 *****78.75

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 of Status

☐ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Ben Walker

Name (Printed or typed)

2610 Smith Rd.

Address

Naples, FL 34117

City, State & Zip

941-455-8890

Daytime Telephone number

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

D. BROWN MAY 18 2001

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: Happy Trails, U.S.A. Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2610 Smith Rd.
Naples, Fl. 34117

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: used car dealership
and any other legal activities.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Ben Walker
2610 Smith Rd.
Naples, Fl. 34117

ARTICLE VI REGISTERED AGENT

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

Ben Walker
2610 Smith Rd.
Naples, Fl. 34117

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ben Walker
2610 Smith Rd.
Naples, Fl. 34117

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

Ben Walker
Signature/Registered Agent

5-9-01
Date

Ben Walker
Signature/Incorporator

5-9-01
Date

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