# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P01000051220

700004302167--7 -05/23/01--01006--026 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art, of Amend. File  RA Resignation
	Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Score 2
	Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search
	Officer Search Fictitious Search
Signature	Fictitious Owner Search  Vehicle Search
	Driving Record
Requested by: Name 5/23 10:49  Time	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

## ARTICLES OF INCORPORATION

OF

## HAPPY HOURS OF NAPLES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

## ARTICLE I - NAME

The name of this corporation shall be:

## HAPPY HOURS OF NAPLES, INC.

The principal place of business is

6585 Nicholas Boulevard, #901 Naples, Florida 34108

## ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

## <u>ARTICLES III - PURPOSE</u>

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Thomas G. Kruchten 6585 Nicholas Boulevard, #901 Naples, Florida 34108



# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Directors and Officers of this corporation are:

Thomas G. Kruchten 6585 Nicholas Boulevard, #901 Naples, Fl 34108

Claire E. Kruchten 6585 Nicholas Boulevard, #901 Naples, Fl 34108

## Officers

President:

Thomas G. Kruchten

Vice President:

Claire E. Kruchten

Secretary:

Thomas G. Kruchten

Treasurer:

Claire E. Kruchten

## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Thomas G. Kruchten 6585 Nicholas Boulevard, #901 Naples, Florida 34108

IN WITNESS WHEREOF, I have subscribed my name this 21 day of May, 2001.

THOMAS G. KRUCHTEN

STATE OF FLORIDA COUNTY OF COLLIER

On this 215<sup>t</sup> day of May, 2001, before me, a Notary Public, the undersigned officer, personally appeared Thomas G. Kruchten to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein. He is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

(SEAL)

NotaryPublic

My Commission Expires:



## APPOINTMENT OF RESIDENT AGENT

## STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

HAPPY HOURS OF NAPLES, INC., a corporation under the laws of the State of Florida, with its principal office at 6585 Nicholas Boulevard, #901, Naples, Florida 34108, named Thomas G. Kruchten, 6585 Nicholas Boulevard, #901, Naples, Florida, 34108 as its resident agent to accept service of process within this State.

#### **OFFICERS**

## **NAMES**

PRESIDENT VICE PRESIDENT SECRETARY TREASURER Thomas G. Kruchten Claire E. Kruchten Thomas G. Kruchten Claire E. Kruchten

#### **DIRECTORS**

Thomas G. Kruchten:

6585 Nicholas Boulevard, #901

Naples, Fl. 34108

Claire E. Kruchten:

6585 Nicholas Boulevard, #901

Naples, Fl. 34108

DATED:

May 21st, 2001.

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.