

TRANSMITTAL LETTER

PO1000073621

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

SUBJECT: Happy Bottom Warpigs, Inc.

(Proposed corporate name - must include suffix)

300004493283-5
-07/24/01--01038-013
****140.00 *****70.00

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

300004493283-5
-07/24/01--01038-013
****140.00 *****70.00

FROM: Duncan & Tardif, P.A.
Name (Printed or typed)

Post Office Box 249
Address

Fort Myers, Florida 33902
City, State & Zip

941/334-4574
Daytime Telephone number

FILED
2001 JUL 24, AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

126 7/26/01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

2001 JUL 24 AM 11:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Happy Bottom Warpigs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10231 Metro Parkway
Suite 205
Fort Myers, Florida 33912

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

J.L. McDaniel, II
10231 Metro Parkway
Suite 205
Fort Myers, Florida 33912

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

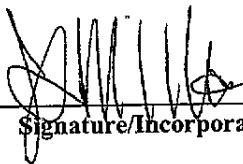
J.L. McDaniel, II
10231 Metro Parkway
Suite 205
Fort Myers, Florida 33912

ARTICLE VI DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of directors may be increased or decreased from time to time in accordance with the By Laws, but shall never be less than one (1). The names and addresses of the initial Directors of the corporation are as follows:

J.L. McDaniel, II
10231 Metro Parkway, Suite 205
Fort Myers, Florida 33912

Stuart Glenn
10231 Metro Parkway, Suite 205
Ft. Myers, Fl. 33912



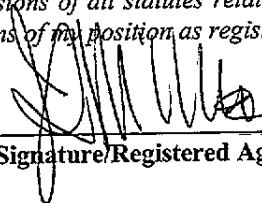
Signature/Incorporator

6/21/01

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation 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



Signature/Registered Agent

6/21/01

Date

F:\New_Forms\corp docs\articles of incorporation - 1.doc

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2001 JUL 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA