

TRANSMITTAL LETTER

PO2000111283

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

SUBJECT: HAPIROK, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Gladston Rowe

Name (Printed or typed)

900008373609--1

-10/15/02--01037--002

*****87.50 *****87.50

2080 NW 78th Avenue

Address

Sunrise, FL 33322

City, State & Zip

(954) 260-1939

Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FL 32314

02 OCT 15 AM 9:23

FILED

Bm 10/15

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:

HAPIROK, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2080 NW 78th Avenue, Sunrise, Florida 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide Accounting, Tax and Consulting Services for Corporations and Individuals.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) no-par-value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Gladston Rowe - President/CEO
2080 NW 78th Avenue
Sunrise, Florida 33322

ARTICLE VI REGISTERED AGENT

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

Gladston Rowe
2080 NW 78th Avenue
Sunrise, Florida 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gladston Rowe
2080 NW 78th Avenue
Sunrise, Florida 33322

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



Signature/Registered Agent



Signature/Incorporator

10/1/2002
Date

10/1/2002
Date

FILED
02 OCT 15 AM 9:23
SECRETARY OF STATE
FALL AGENCY 1111 FLORIDA