

P04000/65632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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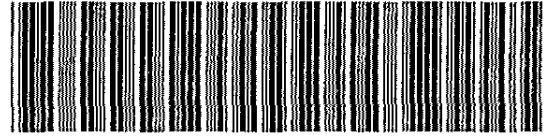
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
-ALL AMERICAN ELECTIONS

01/12/09

TRANSMITTAL LETTER

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

SUBJECT: HAPPY DAYS CLUB FOR SIGNIFICANT LOVERS 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: SAUL GREENFIELD

Name (Printed or typed)

220 PINCIANA ISLAND DRIVE

Address

SUNNY ISLES BEACH, FL 33160

City, State & Zip

(305) 940-7994

Daytime Telephone number

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

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 DAYS CLUB FOR SIGNIFICANT LOVERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*20301 W. COUNTRY CLUB DRIVE #2629
AVENTURA, FL. 33180*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SOCIAL CLUB

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*BEVERLY BERLAND, PRES. - 17101 MYSTIC POINT DR. #401, AVENTURA, FL 33180
CAROL TROSTERMAN, SECY. - 20301 W. COUNTRY CLUB DRIVE, #2629, AVENTURA, FL. 33180
SAUL GREENFIELD, TREAS. - 220 POINCIANA ISLAND DR., SUNNY ISLES BEACH, FL. 33160*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BEVERLY BERLAND - 17101 MYSTIC POINT DR. #401, AVENTURA, FL. 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*CAROL TROSTERMAN - 20301 W. COUNTRY CLUB DRIVE #2629
AVENTURA, FL 33180*

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

Beverly Berland

Signature/Registered Agent

Beverly Berland

Oct 27, 04

Date

Carol Trosterman

Signature/Incorporator

Carol Trosterman

Oct 27, 04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA