

PO60000137452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100081249181

10/30/06--01037--034 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 30 AM 11:16

D. McKnight OCT 31 2006

THE PRESTON LAW FIRM, L.L.P.

ATTORNEYS AT LAW

100 N. TAMPA STREET, SUITE 1975

TAMPA, FLORIDA 33602-5888

TELEPHONE: (813) 275-0404

FAX: (813) 275-0304

www.prestonlawfirm.com

NEW ORLEANS • HOUSTON • TAMPA

KENNETH A. SCAZ

ADMITTED IN FLORIDA

WRITER'S DIRECT DIAL NUMBER

(813) 222-1471

kscaz@prestonlawfirm.com

October 27, 2006

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

RE: Articles of Incorporation for Happy's Apollo Inc.

To Whom It May Concern:

Enclosed please find in regards to the above-referenced matter the following:

1. Articles of Incorporation of Happy's Apollo Inc., for filing with the State of Florida; and
2. Check number 1195 in the amount of eighty-seven dollars and fifty cents (\$87.50).

Thank you for your assistance in this matter.

Very Truly Yours,

THE PRESTON LAW FIRM, L.L.P.



Kenneth A. Scaz, Esq.

enclosures

COVER LETTER

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

SUBJECT: Happy's Apollo 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: Shawn Haverfield

Name (Printed or typed)

904 Spindle Palm Way

Address

Apollo Beach, Florida 33572

City, State & Zip

813-610-3828

Daytime Telephone number

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

STATE OF FLORIDA
ARTICLES OF INCORPORATION
Of
HAPPY'S APOLLO INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 30 AM 11:16

The undersigned incorporator, hereby makes, acknowledges and files with the Secretary of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **HAPPY'S APOLLO INC.**

ARTICLE II

The principal place of business for the corporation, and the mailing address for the corporation, shall be as follows:

Happy's Apollo Inc., d/b/a The Docks
6134 – 6136 US Highway 41
Apollo Beach, Florida 33572

ARTICLE III

The purpose for which this corporation is organized is as follows:

- (a) The transactions of any and all lawful business pertaining to the operation of a restaurant.
- (b) To do everything necessary and proper for the accomplishment of the objects enumerated in its Articles of Incorporation necessary or incidental to the protection or benefit of the corporation and, in addition to the specific powers herein enumerated, to have any and all rights, powers, and privileges which are, can be, or may be granted to corporations incorporated under the laws of the State of Florida and, in that connection to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether such business is similar in nature to the objects set forth in the Articles of Incorporation or any amendment thereof.

ARTICLE IV

The authorized capital stock of the corporation is 7000 shares of common stock with a par value of \$ 0.01 per share; each share shall be entitled to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property, or in labor or services at a valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE V

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

This corporation shall have 1 (one) director(s) initially. The number of directors may be either increased or diminished from time to time, but shall never be less than 1 (one). The names and addresses of the initial officers are as follows:

**Shawn Haverfield - President
904 Spindle Palm Way
Apollo Beach, Florida 33572**

The Board of Directors shall be elected annually by the stockholders at their annual meeting, or at a special meeting held for that purpose. All vacancies on the Board shall be filled by the Board until the next annual meeting.

A quorum for the transaction of business shall be a majority of the Directors qualified and acting, and the act of the majority of the Directors present at a meeting, which a quorum is present, shall be the act of the Directors. The Directors may make or amend the Bylaws. The meeting of the Directors may be held within or without the State of Florida. A person shall not have to be a stockholder to qualify as a director.

The Board of Directors shall have full power to fix their own compensation including any bonus or gratuity and to fix the compensation of any of the officers or any other member of the Board performing special services for the corporation, and any member of the Board may vote upon such compensation matters even though his/her own compensation may be the subject of the resolution.

ARTICLE VII

The time and place of the annual stockholders' meeting shall be the 10th of August of each and every year at a place to be determined by the Board of Directors in sufficient time prior to the meeting to provide proper notice thereof. Any stockholder may waive notice thereof before or after the meeting.

ARTICLE VIII

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, except as provided in these Articles of Incorporation.

ARTICLE IX

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

**Shawn Haverfield
6134 – 6136 US Highway 41
Apollo Beach, Florida 33572**


Shawn Haverfield

This corporation shall have the right to change such registered office and such registered agent from time to time as provided by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

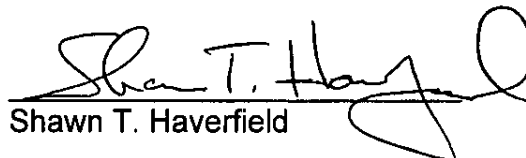
The name and address of the Incorporator is:

**Shawn Haverfield
904 Spindle Palm Way
Apollo Beach, Florida 33572**


Shawn Haverfield

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 30 AM 11:16

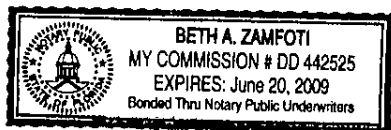
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles
Of Incorporation this 25 day of OCTOBER, 2006


Shawn T. Haverfield

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared Shawn Haverfield,
who is the incorporator of Happy's Apollo Inc., and who is personally known to me, and
who acknowledged before me that he subscribed to the above Articles of Incorporation for
the purposes therein stated.

WITNESS my hand and official seal in the state and county named above this 25
day of OCTOBER 2006.




NOTARY PUBLIC

Expiration Date: 06/20/09