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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: HAPA, 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: BERNADETTE POORMAN
Name (Printed or typed)

8630 E. ORANGE AVE.
Address

FLORAL CITY, FL 34436
City, State & Zip

352-860-2876
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
HAPA, INC.

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

ARTICLE I. NAME

The name of the corporation shall be HAPA, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of business of this corporation shall be:
4535 South Florida Avenue, Inverness, FL 34450

ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary as a Restaurant and Lounge.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

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ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have three (3) officers/directors initially. The number of officers/directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least two officers/directors. The names and addresses of the initial officers/directors of this corporation are:

<u>Name</u>	<u>Address</u>
Peter James Antonetti, President/D	6126 E Wingate St Inverness, FL 34452
Patricia Antonetti, Vice President/D	331 N Hebrides Pt Inverness, FL 34450
Bernadette Poorman, Sec/Treas/D	8630 E Orange Ave Floral City, FL 34436

ARTICLE VI. REGISTERED AGENT

The name of the initial registered agent of this corporation is Bernadette Poorman and the address of the initial registered agent of this corporation is 8630 E Orange Ave., Floral City, FL 34436.

ARTICLE VII. INCORPORATOR

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

Bernadette Poorman
8630 E Orange Ave
Floral City, FL 34436

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.

Bernadette Boorman
Signature/Registered Agent

06/07/07
Date

Bernadette Boorman
Signature/Incorporator

06/07/07
Date

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TALLAHASSEE, FLORIDA