

P/2000050895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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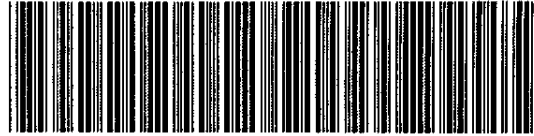
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 06/04/12

COVER LETTER

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

SUBJECT: Happy Pilz USA 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: Richard S. Berg

Name (Printed or typed)

6600 West Rogers Circle Suite 9

Address

Boca Raton, Fl. 33487

City, State & Zip

561-994-4898

Daytime Telephone number

rberg@bergdemolition.com

E-mail address: (to be used for future annual report notification)

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

Happy Pilz USA Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
6600 West Rogers Circle
Suite 9
Boca Raton, Fl. 33487

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Retail candy and sundries stores

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard S. Berg Pres.
Address: 5754 Hamilton Way
Boca Raton, Fl. 33496

Name and Title: Amy G. Berg Sec.
Address: 5754 Hamilton Way
Boca Raton, Fl. 33496

Name and Title: Courtney J. Berg Vice Pres.
Address: 5754 Hamilton Way
Boca Raton, Fl. 33496

Name and Title: Alexander L. Berg Tres.
Address: 5754 Hamilton Way
Boca Raton, Fl. 33496

Name and Title: Samantha R. Berg Vice Pres.
Address: 249 Bunker Hill Street
Boston, Ma. 02129

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Richard S. Berg
Address: 6600 West Rogers Circle, Suite 9
Boca Raton, Fl. 33487

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Richard S. Berg
Address: 5754 Hamilton Way
Boca Raton, Fl. 33496

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]
Required Signature/Registered Agent

5/17/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

5-17-2012
Date

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