

P/4000080804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

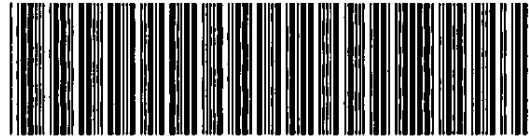
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/30/14--01013--014 **78.75

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14 SEP 30 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/02/14

COVER LETTER

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

SUBJECT: Happy Hour Pools & Patio, 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 Settoon
Name (Printed or typed)

PO Box 104
Address

Islamorada, FL 33036
City, State & Zip

305-664-3399
Daytime Telephone number

info@happyhourpools.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

The name of the corporation shall be: Happy Hour Pools & Patio, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

89111 Overseas Hwy.
Tavernier, FL 33070

PO Box 104
Islamorada, FL 33036

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: retail store to sell pool
supplies and patio furniture.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard Setton,
President

Address: 130 Coral Ave.
Tavernier, FL 33070

Name and Title: Richard Setton, Treasurer

Address: 130 Coral Ave.
Tavernier, FL 33070

Name and Title: Richard Setton, Secretary

Address: 130 Coral Ave.
Tavernier, FL 33070

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Richard Settoon
Address: 130 Coral Ave.
Tavernier, FL 33070

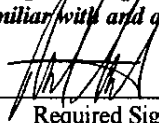
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Melanie Joiner
Address: 1308 Almay St.
Key Largo, FL 33037

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TALLAHASSEE, FLORIDA

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

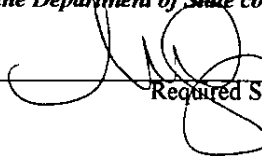


Required Signature/Registered Agent

9/23/2014

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.



Required Signature/Incorporator

9/23/2014

Date