

P16000034471

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

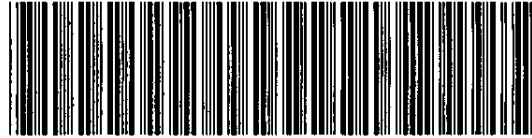
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Special Instructions to Filing Officer:

W16-26292

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 APR 18 AM 10:11

APPROVED
AND
FILED

APR 18 2016

S. RATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2016

LAW OFFICE ELAINE M. GATSOS
1499 WEST PALMETTO PARK ROAD
SUITE 210 INTERSTATE PLAZA
BOCA RATON, FL 33486

SUBJECT: HAPPY TIMES ENTERTAINMENT, INC.
Ref. Number: W16000026292

We have received your document for HAPPY TIMES ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Stacy Prather
Regulatory Specialist III

Letter Number: 216A00007255

LAW OFFICE
ELAINE M. GATSOS
Suite 210 - Interstate Plaza
1499 West Palmetto Park Road
Boca Raton, Florida 33486

telephone: (561) 750-1120

facsimile: (561) 750-1253

email: emgatsos@aol.com

April 12, 2016

VIA PRIORITY MAIL

Ms. Stacy Prather,
Regulatory Specialist III
Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: *HAPPY TIMES ENTERTAINMENT, INC.*
Ref. Number: W16000026292

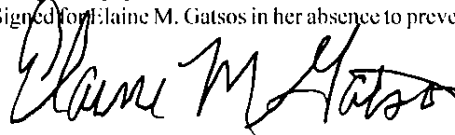
Dear Sir or Madame:

Enclosed please find the original and one (1) copy of the revised Articles of Incorporation for the above-referenced corporation. The revision is to add a complete business street address, per your correspondence dated April 8, 2016 (copy enclosed for your reference/convenience).

I have also enclosed a self-addressed, stamped envelope.

Thank you for your attention to this matter.

Very truly yours,
Signed for Elaine M. Gatsos in her absence to prevent a delay in mailing



Elaine M. Gatsos

EMG/ljp 
Enclosures

LAW OFFICE
ELAINE M. GATSOS
Suite 210 - Interstate Plaza
1499 West Palmetto Park Road
Boca Raton, Florida 33486

telephone: (561) 750-1120

facsimile: (561) 750-1253

email: emgatsos@aol.com

March 29, 2016

VIA PRIORITY MAIL EL 302428444 US

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: *HAPPY TIMES ENTERTAINMENT, INC.*
ARTICLES OF INCORPORATION

Dear Sir or Madame:


Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, along with money order no. 0743107905, payable to Division of Corporations, in the amount of \$78.75 representing the filing fee and the certification of same. I have also enclosed a self-addressed *Priority Mail* envelope for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

Signed for Elaine M. Gatsos in her absence to prevent a delay in mailing


Elaine M. Gatsos

EMG/ljp 
Enclosures

**ARTICLES OF INCORPORATION
OF
HAPPY TIMES ENTERTAINMENT, INC.**

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

HAPPY TIMES ENTERTAINMENT, INC.

and its initial post office address and its principal office for the conduct of business is:

**2533 NW 99th Avenue
Coral Springs, Florida 33065**

ARTICLE II

The purpose of the Corporation shall be all lawful purposes under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock of this Corporation which it is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value. Said stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE V

The term for which this Corporation shall exist shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this Corporation within the limitations prescribed by law.

The officers of this Corporation shall be a President, Treasurer and Secretary and any other officer as the Board of Directors may deem expedient.

ARTICLE VI

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial incorporators/directors of this Corporation are:

**ROY G. PHILLIPS, JR.
LAURA J. PHILLIPS
2533 NW 99th Avenue
Coral Springs, Florida 33065**

ARTICLE VII

No contract, act or transaction of this Corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this Corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation in which he or she may in any way be interested. Any director of this Corporation may vote upon any contract or other transaction between the

Corporation and any subsidiary or controlled company without regard to the fact that he or she is also a director of such subsidiary or controlled company.

ARTICLE VIII

The street address of the initial registered office of this Corporation is 1499 West Palmetto Park Road, Suite 210, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation is:

ELAINE M. GATSOS, ESQUIRE

ARTICLE IX

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

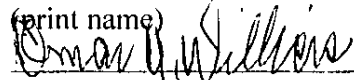
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13 day of April, 2016.



Witness (sign name)

RICHARD ROTUNDO

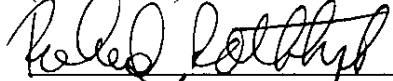
(print name)



Witness (sign name)

OMAR A. WILLIAMS

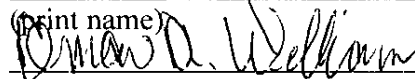
(Print name)



Witness (sign name)

RICHARD ROTUNDO


(print name)




Witness (sign name)

OMAR A. WILLIAMS

(Print name)



ROY G. PHILLIPS, JR.


LAURA J. PHILLIPS

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, ROY G. PHILLIPS, JR., who is personally known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 13 day of April, 2016.



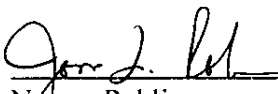
Notary Public
My Commission No.:
My Commission Expires:



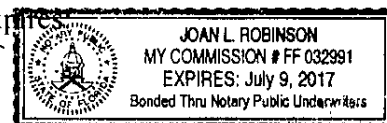
STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, LAURA J. PHILLIPS, who is personally known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 13 day of April, 2016.



Notary Public
My Commission No.:
My Commission Expires:



16 APR 18 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

The Corporation desires to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation located at that address appoints Agent as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation at the place designated in this Certificate, I hereby accept this capacity and agree to comply with the provisions of said Act relating to keeping said office open.



ELAINE M. GATSOS, ESQUIRE
Registered Agent

APPROVED
AND
FILED

16 APR 18 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA