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May 25, 2016

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of HAPPY TIMES POWERBOAT CLUB, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$78.75 to cover the filing fee.

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3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, 129 W. Hibiscus Blvd, Suite T, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

c)  $\sim$ ပ္ပာ 64

**Edward Sanders** 

#### ARTICLES OF INCORPORATION

OF

# HAPPY TIMES POWERBOAT CLUB, INC.

### ARTICLE I. NAME

## The name of this corporation is HAPPY TIMES POWERBOAT CLUB, INC.

## ARTICLE II. DURATION

### This corporation shall have perpetual existence.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV. CAPITAL STOCK

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This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

#### **ARTICLE V. PREEMPTIVE RIGHTS**

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 already holds, shall have the right to purchase his pro rata share (as nearly as done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI.INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1075 Luminary Cir. #104, Melbourne FL 32901, and the name of initial registered agent of this corporation at that address is EDWARD SANDERS.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

# EDWARD SANDERS 1075 Luminary Cir. #104 Melbourne FL 32901

### ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1075 Luminary Cir. #104, Melbourne FL 32901 and the mailing address of the corporation is PO Box 411123, Melbourne FL 32941.

ARTICLE IX. INCORPORATOR	SECRET ALL / HAY
The name and address of the person signing these articles are:	
EDWARD SANDERS 1075 Luminary Cir. #104 Melbourne FL 32901	ED COF STATE E.FLORID/ AM 5: 49

## ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 25 day of May, 2016.

**EDWARD SANDERS** N 6<del>1</del> 5

# STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EDWARD SANDERS, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this  $\overline{25}$  day of May, 2016.

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Notary Public



# DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That HAPPY TIMES POWERBOAT CLUB, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 1075 Luminary Cir. #104, Melbourne FL 32901, has named EDWARD SANDERS, located at 1075 Luminary Cir. #104, Melbourne FL 32901 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, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

EDWARD SANDERS Registered Agent

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