Electronic Articles of Incorporation For

P16000096123 FILED December 05, 2016 Sec. Of State tscott

HAPPY CAB & SHUTTLE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAPPY CAB & SHUTTLE INC.

Article II

The principal place of business address:

258 SOUTH ARNOLD ROAD 106 PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:

P.O. BOX 9012 PANAMA CITY BEACH, FL. 32417

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

VALERIE A SPEAKMAN 258 SOUTH ARNOLD ROAD 106 PANAMA CITY BEACH, FL. 32413

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VALERIE A. SPEAKMAN

Article VI

The name and address of the incorporator is:

VALERIE A. SPEAKMAN 258 SOUTH ARNOLD ROAD 106 PANAMA CITY BEACH, FL 32413

Electronic Signature of Incorporator: VALERIE A. SPEAKMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KATIE L SPEAKMAN 18960 SW 44TH STREET DUNNELLON, FL. 34432

Title: VP VALERIE A SPEAKMAN 258 SOUTH ARNOLD ROAD PANAMA CITY BEACH, FL. 32413

Article VIII

The effective date for this corporation shall be:

01/01/2017

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