

From:

01/12/2017 15:01

#439 P.001/003

P1700003731

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

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FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
INFORMATION SERVICE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
HAPPY DAYS BURGERS INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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17 JAN 12 PM 1:27
FLORIDA DEPARTMENT OF STATE
ALLIANCE, FLORIDA

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Corporate Filing Menu

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SCOTT

JAN 13 2017

JAN 13 2017

T. SCOTT

From:

01/12/2017 15:01

#439 P.002/003

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 Days Burgers Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
1903 S Ridgewood Ave

Daytona FL 32119

Mailing address, if different is:

1903 S Ridgewood Ave

Daytona FL 32119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for

which corporations may be organized. Restaurant.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Cherish Lynn /President

Address 1903 S Ridgewood Ave

Daytona FL 32119

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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#439 P.003/003

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: Cherish Lynn
Address: 1903 S Ridgewood Ave
Daytona FL 32119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cherish Lynn
Address: 1903 S Ridgewood Ave
Daytona FL 32119

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: (If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.)

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.

(X) [Signature] Required Signature/Registered Agent _____ 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.

(X) [Signature] Incorporator _____ Date: _____