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FLORIDA PROFIT/NON PROFIT CORPORATION
HAPPY RUSTIC WAY, INC.

| | |
|-----------------------|---------|
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Electronic Filing Menu

Corporate Filing Menu

Help

33
5/18/21

ARTICLES OF INCORPORATION
OF
HAPPY RUSTIC WAY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **HAPPY RUSTIC WAY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 231-174th Street, Ste 1617, Sunny Isles Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

21 MAY 17 PM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and address of the initial registered agent is Rustam Karimov, 231-174th Street,
Ste 1614, Sunny Isles Beach, FL 33160.

ARTICLE VI: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:


Rustam Karimov
231-174th Street, Ste 1617
Sunny Isles Beach, FL 33160

ARTICLE VII: OFFICERS

The name and address of the officer to these Articles of Incorporation is

(P)
Rustam Karimov
231-174th Street, Ste 1617
Sunny Isles Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 14th day
of May, 2021.



Rustam Karimov
231-174th Street, Ste 1617
Sunny Isles Beach, FL 33160

21 MAY 17 PM 8:04
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is **HAPPY RUSTIC WAY, INC.**
2. The name and address of the registered agent and office is:

Rustam Karimov
231-174th Street, Ste 1617
Sunny Isles Beach, FL 33160

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21 MAY 17 PM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Rustam Karimov

May 14, 2021

May 14, 2021