

P9500012705

ADAMS BOOKKEEPING SERVICES, INC.
421 SO. FEDERAL HWY.
DANIA, FL 33004

VOICE 10% 92% 0665
FAX/VOICE 10% 92% 5251

05 FEB 14 PM 1:54

FILED
FEB 14 2014
FBI - MIAMI

FEBRUARY 2, 1995

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6027
TALLAHASSEE, FLORIDA 32314

300001398033
-02/06/95--01035--007
****122.50 ****122.50

DEAR SIR,

ENCLOSED PLEASE FIND OUR CHECK NUMBER 6014 THE
AMOUNT OF \$122.50 FOR THE INCORPORATION OF HAPPY
PAPPY ALL OCCASION CATERING INC.

PLEASE RETURN ALL PAPERS TO ME

THANKING YOU IN ADVANCE,

J. Pannell
MRS. J. PANNELL
PRESIDENT

505
789
612
571
with 2014



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1995

MRS. J. PANNELL
421 S. FEDERAL HWY.
DANIA, FL 33004

SUBJECT: HAPPY TIMES ALL OCCASION CATERING, INC.
Ref. Number: W9500002813

We have received your document for HAPPY TIMES ALL OCCASION CATERING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00005241

ARTICLES OF INCORPORATION
OF

HAPPY TIMES ALL OCCASION CATERING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

HAPPY TIMES ALL OCCASION CATERING , INC.

The principle place of business of this corporation shall be:

4531 GRIFFIN RD.
HOLLYWOOD, FL. 33314

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

10515 SW 52 ST.
COOPER CITY, FL. 33328

The name of the initial registered agent of the corporation at that address is: CRISTINA BURWELL

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 4 officer and 4 director, initially.
The name and street addresses of the initial officer(s) and director(s)
who shall hold office for the first year of the corporation, or until
their successor is elected or appointed are:

CRISTINA BURWELL--10515 SW 52 ST-- COOPER CITY, FL. 33320
FLOYD BURWELL ----10515 SW 52 ST-- COOPER CITY, FL. 33320
JODY A. BOWEN----- 5155 SW 105 Tr- COOPER CITY, FL. 33320
JEANNE S. MILINARE 5155 SW 105 Tr- COOPER CITY, FL. 33320

ARTICLE VII. AMENDMENT

These article of incorporation may be amended in the manner provided by law.
Every amendment shall be approved by the Board of Directors, proposed by them
to the Stockholders, and approved at a stockholders meeting by a majority of
the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 30th day
of JANUARY, 1995.

Jody A. Bowen
signed
Jeanne S. Milinare
signed
Cristina Burwell
signed
Floyd Burwell
signed

STATE OF FLORIDA
COUNTY OF BROWARD

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: CRISTINA BURWELL,
FLOYD BURWELL, JODY A. BOWEN, AND JEANNE S. MILINARE

to me known to be the persons described as subscribers in and who executed
the foregoing articles of incorporation, and they acknowledged before me
that they subscribed to those articles of incorporation. Witness my hand
and official seal this 30th day of JANUARY, 1995.

Juan P. Russell
NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES OCT. 4, 1998
BONDED THRU GENERAL INS. UND.

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these

Articles of Incorporation is:

CRISTINA BURWELL
10515 SW 52 ST
COOPER CITY, FL. 33328

IN WITNESS WHEREOF, I have herounto subscribed my hand
and seal this 30th. day of JANUARY , 1995

Cristina C. Burwell

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48,091, Florida Statutes, the following is submitted:

First: --That HAPPY TIMES ALL OCCASION CATERING, INC.

Name of Corporation

desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at city of HOLLYWOOD

State of Florida, has named CRISTINA BURWELL

located at 10515 SW 52 ST City of COOPER CITY

State of Florida, as its agent to accept service of process within Florida.

Cristina Burwell

(Corporate Officer)

President

(Title)

JANUARY 30, 1995

(Date)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Cristina Burwell

(Registered Agent)

JANUARY 30 1995

(Date)

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