

**Saundra Baldacchino**

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April 21, 1994

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P95000057457

Department of State  
Division of Corporations  
409 E. Gaines Street  
George Firestone Building  
Tallahassee, Florida 32399

700001544227  
-07/24/95--01076--018  
\*\*\*122.50 \*\*\*122.50

Re: Happy Days, Inc.

Gentlemen:

Pursuant to Florida Statute 607 of the Florida General Corporation Act, please find enclosed an original and one copy of the Articles of Incorporation of Happy Days, Inc., together with an original and one copy of the executed Certificate designating registered agent and office, and a check in the amount of \$122.50, representing payment of the charter tax, filing fee, registered agent fee, and certified copy.

Very truly yours,

*Saundra Baldacchino*  
Saundra Baldacchino

SB:lr

Encs.

1907  
1-25-95

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

95 JUL 24 PM 9:03

OF

FILED

HAPPY DAYS, INC.

95 JUL 24 PM 9:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

I.

The name of the corporation is:

HAPPY DAYS, INC.

II.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

III.

The name and address of the initial registered agent is:  
Saundra Baldacchino, 11600 North U.S. Highway 27, Ocala, Florida  
34482-1040.

IV.

The corporation shall have perpetual existence.

V.

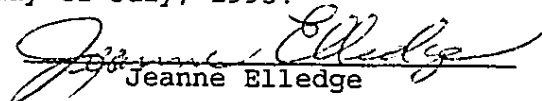
The principal place of business of the corporation shall be  
1224 S. E. Fort King Street, Ocala, Florida, or at such other  
place as the Board of Directors may choose.

VI.

The name and post office address of each subscriber of the  
Certificate of Incorporation is as follows:

Jeanne Elledge	11585 North U.S. Highway 27
	Ocala, Florida 34482

The undersigned incorporator has executed these Articles of  
Incorporation this 24th day of July, 1995.

  
Jeanne Elledge

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF MARION    )

Personally appeared before me, the undersigned authority,  
JEANNE ELLEDGE, to me known and known to me to be the incorporator  
described in the foregoing Certificate of Incorporation of Happy  
Days, Inc., and she acknowledged the same, and after being by me  
duly sworn, upon her oath, she did depose and say that it is  
intended in good faith to carry out the purpose and objects set  
forth herein.

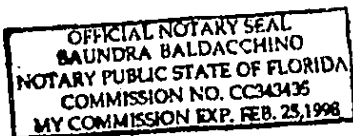
Sworn to and subscribed before me this 20<sup>th</sup> day of July, 1995.

Saundra Baldacchino  
Notary Public

Jeanne Elledge  
Jeanne Elledge

*Applicant is personally  
known to me.*

*My commission expires:*



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

FIRST: That \_\_\_\_\_ Happy Days, Inc., \_\_\_\_\_ desiring to  
organize under the laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation at the City  
of Ocala, County of Marion, State of Florida, has named SAUNDRA  
BALDACCHINO, located at 11620 North U. S. Highway 27, Ocala,  
Florida, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above corporation, at the place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping oper. said  
office.

By Saundra Baldacchino  
Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA