

P9600W27512

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE:

Happes Retrieving
Restoration & Cleaning

No. 52654

SECRETARY OF STATE DISBURSED
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Capital Express™	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____
<input type="checkbox"/> Corp. Record Search	_____
<input type="checkbox"/> Ltd. Partnership File	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____
<input type="checkbox"/> () Cert. Copy(s)	_____
<input type="checkbox"/> Art. of Amend. File	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____
<input type="checkbox"/> C U B	_____
<input type="checkbox"/> Fictitious Name File	_____
<input type="checkbox"/> Name Reservation	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____
<input type="checkbox"/> Reg. Agent Service	_____
<input type="checkbox"/> Document Filing	_____
<input type="checkbox"/> Corporate Kit	_____
<input type="checkbox"/> Vehicle Search	_____
<input type="checkbox"/> Driving Record	_____
<input type="checkbox"/> Document Retrieval	_____
<input type="checkbox"/> UCC 1 or 3 File	_____
<input type="checkbox"/> UCC 11 Search	_____
<input type="checkbox"/> UCC 11 Retrieval	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____
<input type="checkbox"/> Courier Service	_____
<input type="checkbox"/> Shipping/Handling	_____
<input type="checkbox"/> Phone () _____	_____
<input type="checkbox"/> Top Priority	_____
<input type="checkbox"/> Express Mail Prop.	_____
<input type="checkbox"/> FAX () _____ pgs.	_____

SUBTOTALS _____

FEE.....	_____
DISBURSED.....	_____
SURCHARGE.....	_____
TAX on corporate supplies.....	_____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN 3/28 4:00
Will Pick Up

Assured Accounting Services, Inc.

*Accountants and Consultants
981 West Montrose Street
Post Office Box 120276
Clermont, Florida 34712-0276*

*John D. Blanchard
Peggy L. Abraham*

904-894-1048

March 25, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: HAPP'S REDWING RESTAURANT, INC.

Dear Sir:

Enclosed are the Articles of Incorporation for the above
referenced corporation and our check in the amount of \$ 70.00.
Kindly process the articles and return a certified copy to us at
your earliest convenience.

Thank you for your prompt attention.

Very truly yours,



Peggy L. Abraham

PLA/car

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HAPP'S REDWING RESTAURANT , INC.

ARTICLE - NAME

The name of this corporation is HAPP'S REDWING RESTAURANT,
INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
common stock having a par value of \$1.00. There shall be only
one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this
corporation of the same kind, class or series as that which he
already holds, shall have the right to purchase his pro rata
share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to
others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered officer of this corporation are as follows: Darrell Happ, 1611 - 3rd Street, Clermont, FL 34711. The principal office address for the corporation is 332 W. Minnehaha Avenue, Clermont, FL 34711

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial director of this corporation is:

DARRELL HAPP 1611 - 3rd Street, Clermont, FL 34711

MARIANNE HAPP 1611 - 3rd Street, Clermont, FL 34711

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary-Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Vice President	Darrell Happ 1611 - 3rd Street Clermont, FL 34711
Secretary/Treasurer	Marianne Happ 1611 - 3rd Street Clermont, FL 34711

ARTICLE IX -INCORPORATORS

The names and addresses of the persons signing these
Articles are:

DARRELL HAPP, 1611 - 3rd Street, Clermont, FL 34711

MARIANNE HAPP, 1611 - 3rd Street, Clermont, FL 34711

IN WITNESS WHEREOF, the undersigned incorporators have
executed these Articles of Incorporation this 26 day of
March, 1996.



DARRELL HAPP



MARIANNE HAPP

Secretary of State
State of Florida
Tallahassee, FL 32399

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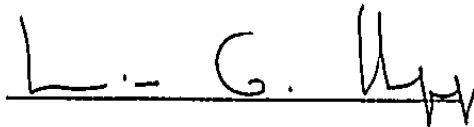
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I heroby am familiar with and accept the duties and
responsibilities as resident agent for HAPP'S REDWING
RESTAURANT, INC. effective with the date of this incorporation.
I will continue to act and serve in that capacity until such time
as I notify you of my resignation from that function.



DARRELL HAPP

Attest:



L. G. H


STATE OF FLORIDA)

: SS.

COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgements in the state and county set forth above, personally appeared DARRELL HAPP and MARIANNE HAPP, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 26 day of March, 1996.


Notary Public
My commission expires:

