

P97000005365

Date December 10, 1996

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

000002028810--E  
-12/13/96--01053--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Happy Hour Ceramics Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Nancy L. Ellis  
(individual's name)

FILED  
96 DEC 13 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Happy Hour Ceramics, Inc.  
(name of corporation)

619-614-  
11912-320510

Dmc  
12/31/96

MAILING ADDRESS OF CORPORATION		
16857 78th Road North		
Loxahatchee, Fla 33470		
PHONE		
(561)	795-7647	
Area Code	Number	Ext.

561-582-3214



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 31, 1996

HAPPY HOUR CERAMICS, INC.  
ATTN: NANCY L. ELLIS  
16857 78TH ROAD NORTH  
LOXAHATCHEE, FL 33470

SUBJECT: HAPPY HOUR CERAMICS, INC  
Ref. Number: W96000026375

We have received your document for HAPPY HOUR CERAMICS, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6923.

*Robbie Cox*  
~~Doris McDuffie~~

Corporate Specialist Supervisor

Letter Number: 796A00057897

*I would like my Effective Date December 13, 1996  
as that was my 1<sup>st</sup> filing date  
Thank you  
Nancy L. Ellis, incorporator*

## ARTICLES OF INCORPORATION

of  
Happy Hour Ceramics, Inc.  
(name of corporation)

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

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Happy Hour Ceramics, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of One Dollar Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Nancy L Ellis</u>		
ADDRESS	<u>418-420 North Dixie Hwy</u>		
CITY	<u>Lake Worth</u>	FLORIDA	ZIP <u>33460</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Happy Hour Ceramics, Inc.</u>		
ADDRESS	<u>16857 78th Road North</u>		
CITY	<u>Loxahatchee, Fla</u>	FLORIDA	ZIP <u>33470</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Nancy L Ellis</u>		
ADDRESS	<u>16857 78th Road North</u>		
CITY	<u>Loxahatchee</u>	STATE <u>Florida</u>	ZIP <u>33470</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

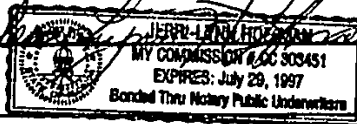
NAME	<u>Nancy L. Ellis</u>		
ADDRESS	<u>16857 78th Rd No</u>		
CITY	STATE	ZIP	
<u>Loxahatchee</u>	<u>Fla</u>	<u>33470</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of January, 1997.

[Signature] (Seal)

[Signature] (Seal)

[Signature] (Seal)



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

96 DEC 13 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Happy Hour Ceramics, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 418-420 North Dixie Highway  
LAKE WORTH, FLORIDA 33460

- has named HAPPY HOUR CERAMICS, INC.  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Nancy L. Ellis  
(registered agent) / INCORPORATOR