

LAZARUS CORPORATE INDUSTRIES, INC.

890 S.W. 87 AVENUE, SUITE: 16

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

 Walk in

☒ Pick up time

200

 **Certified Copy**

☐ Mail out☐ Will wait Photocopy

☐ Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A , Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SEP 3 - 1 BSB
W97-20304

CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87 AVENUE
SUITE 16
MIAMI, FL 33174

SUBJECT: HAPPY TRAVEL INC.
Ref. Number: W97000020304

We have received your document for HAPPY TRAVEL INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 097A00044022

ARTICLES OF INCORPORATION

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

FILED
97 SEP -6 PM 3:47
STATE
CLERK

ARTICLE I NAME

The name of the corporation shall be:

HAPPY TRAVEL & TOURS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9477 SW 76 ST #02
MIAMI FL 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID J. TORRE
9477 SW 76 ST #02
MIAMI FL 33173

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAULISTONE

9477 SW 76 ST #02

MIAMI FL 33173

ARTICLE VI DIRECTOR(S)


The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

DAULISTONE

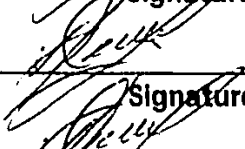
9477 SW 76 ST #02

MIAMI FL 33173

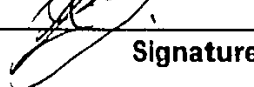
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2 day of September, 1997.



Signature



Signature



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HAPPY TRAVEL & TOUR INC
2. The name and address of the registered agent and office is:
DAVIS J. TOLIE
(NAME)
9477 SW 76 ST #02
(P.O. BOX NOT ACCEPTABLE)
MIAMI FL 33173
(CITY/STATE/ZIP)

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.

SIGNATURE 

DATE 9.2 - 97

REGISTERED AGENT FILING FEE: \$35.00