

P97000098252

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: HAPPY CARS, INC.

700002349147--8
-11/17/97--01120--003
***122.50 ***122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law
38515 U.S. Hwy. 19 N.
Palm Harbor, Florida, 34684
(813) 942-8278

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 PM 2:21

RP
11-18-97

ARTICLES OF INCORPORATION

OF

HAPPY CARS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 PM 2:21

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

ARTICLE I NAME

The name of the corporation shall be: HAPPY CARS, INC.

ARTICLE II PRINCIPAL OFFICE

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

12851 66th St. N.
Largo, Florida 33773

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daniel Mackie
12851 66th St. N.
Largo, FL 33773

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Daniel Mackie
12851 66th St. N.
Largo, FL 33773

Gail Mackie
12851 66th St. N.
Largo, FL 33773

The undersigned have executed these Articles of Incorporation

this 1ST day of November, 1997.

Daniel R. Mackie
Signature/Title

Gail M. Mackie
Signature/Title


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 CARS, INC.
2. The name and address of the registered agent and office is:

Daniel Mackie
12851 66th St. N.
Largo, Florida 33773

SIGNATURE


(corporate officer)

TITLE

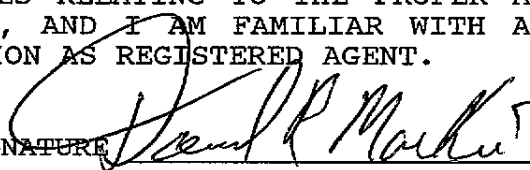
Pres.

DATE

11-1-97

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

11-1-97

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