

Charter Number Only

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VALIDATION ONLY

Marc Gold
Requestor's Name
311 University Dr. #405
Address
Coral Springs, FL 33065
City State ZIP Phone

340-1401

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****122.50 ****122.50

CORPORATION(S) NAME

Happy Days Drive IN, INC.

FILED
98 MAR -2 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is:

HAPPY DAYS DRIVE IN, INC.

ARTICLE II PRINCIPAL OFFICE

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

13348 N.W.7th Street
Plantation, Florida 33325

ARTICLE III SHARES

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

100 Shares at \$.01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


Marc J. Gold, Esquire
3111 University Drive
Suite 405
Coral Springs, Florida 33065

ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of each incorporator is(are):

Name	Address
David Dayan	13348 N.W. 7th Street Plantation, Florida 33325

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6th day of January, 1998.


David Dayan, Incorporator

IN RE: HAPPY DAYS DRIVE IN, INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as the registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.



Marc S. Gold, Esq.
3111 University Drive
Suite 405
Coral Springs, FL 33065
(954) 340-1421

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