

TRANSMITTAL LETTER

P98000049343

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

800002542988--9
-06/01/98--01134--009
*****70.00 *****70.00

SUBJECT: HAPPY AUTO BROKERS, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Debbie WARTELL
Name (Printed or typed)

1655 WESTPORT Rd
Address

Merritt Island FL 32952
City, State & Zip

407-452-4422
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUN - 1 AM 8:30

FILED

NOTE: Please provide the original and one copy of the articles.

6-3-98
MAM

ARTICLES OF INCORPORATION
OF
HAPPY AUTO BROKERS, INC.

FILED
98 JUN -1 AM 8:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
Name

The name of the corporation is Happy Auto Brokers, Inc.

Article II
Principle place of business

The address of the principal place of business of the corporation is 1655 Westport Rd. Merritt Island, FL 32952

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.10 per share.

Article IV

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1655 Westport Road, Merritt Island, Florida 32952, and the name of the initial registered agent of this corporation at that address is Deborah V. Wartell.

Article V
Incorporator

The name and street address of the incorporator of this corporation is:

NAME

STREET ADDRESS

Deborah V Wartell

1655 Westport Rd.
Merritt Island, FL 32952

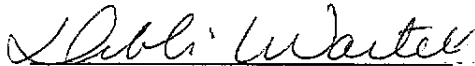


Signature/Incorporator

5-26-98

Date

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/Registered Agent

5-26-98

Date

Article VI
Directors

Section 6.1 Number. This corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The names and street addresses of the initial directors of the corporation are:

Pres

<u>NAME</u>	<u>STREET ADDRESS</u>
Pamela Baio	2895 Raintree Lake Circle Merritt Island, FL 32953

Yhea

L. Stephen Baio	2895 Raintree Lake Circle Merritt Island, FL 32953
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V.I.P.

Robert B. Wartell	1655 Westport Rd Merritt Island, FL 32952
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Sec

Deborah V. Wartell	1655 Westport Rd. Merritt Island, FL 32952
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