

P98000062130

John F. Cullen  
Requestor's Name  
165 Cassin Dr Ste 305  
Address  
Port St Joe FL 32456  
City/State/Zip Phone # 227-1232

FILED  
98 JUL 14 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Happy Bottom Stables INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

(3)

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/15/98--01003--006  
\*\*\*\*393.75 \*\*\*\*131.25

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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P. Hall

JUL 14 1998

Examiner's Initials

## **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

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### **FIRST**

The name of the corporation is **HAPPY BOTTOM STABLES INC.**

### **SECOND**

The period of its duration is perpetual.

### **THIRD**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

### **FOURTH**

The aggregate number of authorized shares is 5000 shares of common stock having a par value of \$0.20 each.

### **FIFTH**

The corporation will not commence business until at least ONE THOUSAND dollars consisting of money, labor done, or property have been received by it as consideration for the issuance of shares.

### **SIXTH**

Cumulative voting of shares of stock IS NOT authorized.

### **SEVENTH**

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are provided for in the Bylaws of the corporation.

### **EIGHTH**

Provisions for regulating the internal affairs of the corporation are provided for in the Bylaws of the corporation.

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**NINTH**

The street address of the corporation is:  
165 Cessna Drive, Suite 210, Port St. Joe, FL 32456

The mailing address of the principal office of the corporation is:  
165 Cessna Drive, Suite 210, Port St. Joe, FL 32456

and the name of the initial registered agent at such address is:  
John F. Cullen Jr.

**TENTH**

The number of directors constituting the initial board of directors of the corporation is 2,  
and the names and address of the persons who are to serve as directors until the first  
annual meeting of the shareholders or until their successors are elected and shall qualify  
are: Betty Jean Londono 106 21<sup>st</sup> Ave, Apalachicola, FL 32320

**ELEVENTH**

The name and address of each incorporator is:  
John F. Cullen Jr. 165 Cessna Drive, Suite 305, Port St. Joe, FL 32456

**TWELFTH**


The powers of the incorporators cease upon filing of the Articles of Incorporation.

I am hereby familiar with and accept the duties and responsibilities as registered agent for  
this corporation.

  
Registered Agent

The foregoing Articles of Incorporation of HAPPY BOTTOM STABLES INC.

were acknowledged before me this 14 day of July, 1998

  
Incorporator