

TRANSMITTAL LETTER

PPA000103326

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

100003050751--0
-11/22/99--01063--016
*****87.50 *****87.50

SUBJECT: HAPPY DAYS FISHERIES, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NICHOLAS R. DURAN
Name (Printed or typed)
7218 DiPAOLA DRIVE
Address
HUDSON, FL34667
City, State & Zip
(727)869-9292
Daytime Telephone number

FILED
99 NOV 22 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

K. Folie

NOV 30 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HAPPY DAYS FISHERIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7218 DiPAOLA DRIVE, HUDSON, FL 34667

ARTICLE III SHARES

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

100 COMMON VOTING STOCK OF A SINGLE CLASS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DOROTHY A. DURAN
7218 DiPAOLA DRIVE, HUDSON, FL 34667

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NICHOLAS R. DURAN
7218 DiPAOLA DRIVE, HUDSON, FL 34667

FILED
99 NOV 22 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

Nov 19, 1999
Date

(An additional article must be added if an effective date is requested.)

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

November 19, 1999
Date

TRANSMITTAL LETTER

PPA000/03326

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

100003050751--0
-11/22/99--01063--016
*****87.50 *****87.50

SUBJECT: HAPPY DAYS FISHERIES, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NICHOLAS R. DURAN
Name (Printed or typed)
7218 DiPAOLA DRIVE
Address
HUDSON, FL34667
City, State & Zip
(727)869-9292
Daytime Telephone number

99 NOV 22 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

K. Folte NOV 30 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HAPPY DAYS FISHERIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7218 DiPAOLA DRIVE, HUDSON, FL 34667

ARTICLE III SHARES

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

100 COMMON VOTING STOCK OF A SINGLE CLASS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DOROTHY A. DURAN
7218 DiPAOLA DRIVE, HUDSON, FL 34667

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NICHOLAS R. DURAN
7218 DiPAOLA DRIVE, HUDSON, FL 34667

Nicholas R. Duran
Signature/Incorporator

Nov 19, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Dorothy A. Duran
Signature/Registered Agent

November 19, 1999
Date

FILED
99 NOV 22 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA