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CENTRAL DELAWARE CORPORATE SERVICES, INC.  
12260 WILLOW GROVE ROAD-BLDG. #2  
CAMDEN, DE 19934  
PHONE: 302-698-0118 FAX: 302-698-0403

City/State/Zip

Phone #

Office Use Only

FILED  
2002 AUG 28 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- 1. \_\_\_\_\_  
(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

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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-08/28/02--01059--002  
\*\*\*155.00 \*\*\*155.00

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

BC 9/5

Examiner's Initials

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2002 AUG 28 AM 8:08

**ARTICLES OF INCORPORATION  
OF  
HAPPYLIFE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

( A FLORIDA CORPORATION )

Pursuant to Chapter 607 and/or Chapter 621, of Florida Statutes (F.S.)

**FIRST:** The name of the corporation is: **HAPPYLIFE, INC.**

**SECOND:** Its registered office in the State of Florida is located at 360 South Shore Drive, Sarasota, Florida, 34234. The registered agent in charge thereof is W. Rick Fletcher.

**THIRD:** The purpose of the corporation is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Florida & Business Consulting.

**FOURTH:** The total number of shares of stock which the corporation is authorized to issue is 1,000 common shares having No Stated Par Value Per Share & 15 Shares of Preferred Stock having a \$5.00 Par Value Per Share.

**FIFTH:** The business and affairs of the corporation shall be managed by or under the direction of the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation.

**SIXTH:** In furtherance and not in limitation of the powers conferred by the laws of Florida, the board of directors is authorized to amend or repeal the bylaws.

**SEVENTH:** The corporation reserves the right to amend or repeal any provision in these Articles of Incorporation in the manner prescribed by the laws of Florida.

**EIGHT:** The incorporator is W. Rick Fletcher, who mailing address is 360 South Shore Drive, Sarasota, Florida 34234

**NINTH:** To the fullest extent permitted by the Florida General Corporation Law a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

**TENTH:** The principal place of business is 12260 Willow Grove Road, Bldg # 2, Camden, Delaware 19934

I, **W. Rick Fletcher**, for the purpose of forming a corporation under the laws of Florida do make and file these Articles of Incorporation, and do certify that the facts herein stated are true; and have accordingly signed below, this 23rd day of July, 2002.

Signed by: W. Rick Fletcher  
W. Rick Fletcher  
Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered and agree to act in this capacity.

W. Rick Fletcher  
Signature/Registered Agent

August 28, 2002

Sworn to and subscribed before me this 28th day of August, 2002 AD.

Notary: Harlan E. Peterson  
Harlan E. Peterson / Notary Public

