

L040000031472

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

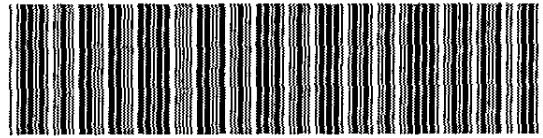
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100030201781

04 APR 23 AM 9:58 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

42004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 587703 82866A
AUTHORIZATION : Patricia Pizzuto
COST LIMIT : \$ 125.00

ORDER DATE : April 23, 2004
ORDER TIME : 1:09 PM
ORDER NO. : 587703-005
CUSTOMER NO: 82866A

CUSTOMER: John J. Lancaster, Esq
Clark, Campbell & Mawhinney,
P.a.
Suite 800
500 South Florida Avenue
Lakeland, FL 33801

DOMESTIC FILING

NAME: HAPPNEY HOLDINGS, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS:

04 APR 23 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**ARTICLES OF ORGANIZATION
OF
HAPPNEY HOLDINGS, LLC,
a Florida Limited Liability Company**

ARTICLE I. Name

The name of the Limited Liability Company is: **HAPPNEY HOLDINGS, LLC**

ARTICLE II. Address

The mailing address and street address of the principal office of the Limited Liability Company is:

**HAPPNEY HOLDINGS, LLC
886 Park Avenue, #201
Marco Island, Florida 34145**

ARTICLE III. Registered Agent, Registered Office, & Registered Agent's Signature

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

**WENDY W. HAPPNEY
639 Bimini Avenue
Marco Island, Florida 34145**

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.


WENDY W. HAPPNEY

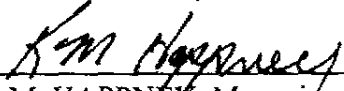
Registered Agent's Signature

APPROVED AND FILED
04 APR 23 AM 9:39
REGISTRY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE IV. Management

The Limited Liability Company is to be managed by a manager and is, therefore, a manager-managed company. The name, mailing address, and street address of such person who is to serve as manager is:

K. M. HAPPNEY
and
WENDY W. HAPPNEY
639 Bimini Avenue
Marco Island, Florida 34145



K. M. HAPPNEY, Managing Member



WENDY W. HAPPNEY, Managing Member

APPROVED
AND
FILED
04 APR 23 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA