

NO7000003310

(Requestor's Name)

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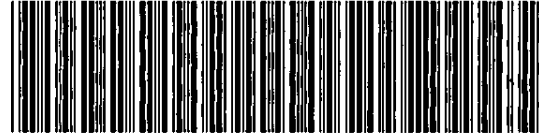
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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03/20/07--01050--013 \*\*87.50

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2007 MAR 30 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 01 2007

**COVER LETTER**

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

**SUBJECT:** 123 Happy Feet Incorporated  
**(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

**ADDITIONAL COPY REQUIRED**

**FROM:** Dahlia Jones  
Name (Printed or typed)

173 Miramar Ave.,  
Address

Royal Palm Beach, FL 33411  
City, State & Zip

561-255-5120  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 21, 2007

DAHILA JONES  
173 MIRAMA R AVE  
ROYAL PALM BEACH, FL 33411

SUBJECT: 123 HAPPY FEET INCORPORATED  
Ref. Number: W07000013952

We have received your document for 123 HAPPY FEET INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 207A00019638

... the method of election of directors is as stated in the bylaws.  
... of appointed be contained in the articles of incorporation or a statement  
... (s) election of directors is as stated in the bylaws.

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

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2007 MAR 30 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:  
123 Happy Feet Incorporated

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
173 Miramar Ave., Royal Palm Beach, FL 33411

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This corporation is organized for one or more purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. (this is a statement of tax-exempt purposes required under Section 501(c)(3)).

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
Each Director was elected by a unanimous vote.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

Director/President/Secretary-Dahlia Jones., 173 Miramar Ave., Royal Palm Beach, FL 33411  
Director/Vice President/Treasurer-Florence Williams., 4167 Woods Edge Cir. Apt. # A., Palm Beach Gardens, FL 33410  
Vice President-Johnathan Norfolk., 1210 Giller Ave., West Palm Beach, FL 33407

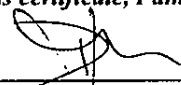
**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Dahlia Jones., 173 Miramar Ave., Royal Palm Beach, FL 33411


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Dahlia Jones., 173 Miramar Ave., Royal Palm Beach, FL 33411

\*\*\*\*\*  
*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 agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

03/26/2007  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

03/26/2007  
\_\_\_\_\_  
Date