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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2021 APR 26 PM 2:59

FILED



T. BURCH
APR 26 2021

COVER LETTER

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

SUBJECT: **THE HAPPY CAMPER PROJECT, 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

ADDITIONAL COPY REQUIRED

FROM: **Baruch S. Gottesman, Esq.**
Name (Printed or typed)

6522 East Thunderbird Rd.
Address

Scottsdale, AZ 85254
City, State & Zip

(212) 401-6910 / (917) 647-8625
Daytime Telephone number

allison@happycamperlive.com
E-mail address: (to be used for future annual report notification)

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

To the Secretary of State of the State of Florida
c/o Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ARTICLES OF INCORPORATION
OF
THE HAPPY CAMPER PROJECT, INC.

2021 NOV 26 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MADAME SECRETARY:

In compliance with **Chapter 617** of the Florida Statutes (Not for Profit), the
Incorporator respectfully submits these Articles of Incorporation as follows:

Article I Name:

The name of the corporation shall be:

THE HAPPY CAMPER PROJECT, INC.

Inc. is an abbreviation of "Incorporation" which is language that clearly
indicates that The Happy Camper Project, Inc. is a corporation instead of a natural person as
provided pursuant to Florida Statutes § 617.0401(1)(a) (Corporate Name of Corporations Not
for Profits).

Article II Principal Office:

The Principal street address of the Corporation is:

**4916 Pointe Midtown Way
Palm Beach Gardens, FL 33418**

Article III: Purposes:

(a.) The purposes for which The Happy Camper Project, Inc. is formed is any purpose for which corporations may be organized under the Florida Law for Corporations Not for Profit (Chapter 617) including the ownership and leasing of real property and all powers provided pursuant to Florida Statutes § 617.0302 (Corporate Powers).

(b.) The following language relates to the The Happy Camper, Inc.'s tax exempt status and is not a statement of purposes and powers. Consequently, this language is not intended to and does not expand or alter the corporation's purposes or powers set forth above in Article III(a.)

- i.) Notwithstanding any other provisions of these articles, **The Happy Camper Project, Inc. is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986**, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.
- ii.) No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.
- iii.) No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(h)) or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.
- iv.) In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses, thereof be distributed to another organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local

government for public purposes, subject to an order of a Florida Court, if required.

- v.) In any taxable year in which the corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as to not subject it to tax under Section 4942 of the Code and the corporation shall not:
 - (a.) engage in any act of self-dealing as defined in Section 4941(d) of the Code;
 - (b.) retain any excess business holdings as defined in Section 4943(c) of the Code;
 - (c.) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code; or
 - (d.) make any taxable expenditures as defined in Section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

Article IV: Manner of Election:

The manner in which the Directors are elected and appointed shall be provided for in the Bylaws of The Happy Camper Project, Inc.

Article V: Initial Officers and Directors

- (a.) Melissa Jacobson, *Director*
c/o The Happy Camper Project, Inc.
4916 Pointe Midtown Way
Palm Beach Gardens, FL 33418
- (b.) Allison Miller, *President and Director*
c/o The Happy Camper Project, Inc.
4916 Pointe Midtown Way
Palm Beach Gardens, FL 33418

- (c.) Kelly Miller, *Director*
c/o The Happy Camper Project, Org.
4916 Pointe Midtown Way
Palm Beach Gardens, FL 33418
- (d.) Courtney Ortiz, *Director*
c/o The Happy Camper Project, Org.
4916 Pointe Midtown Way
Palm Beach Gardens, FL 33418

Article VI: Registered Agent

The name and Florida street address of the Registered Agent is:

Allison Miller
4916 Pointe Midtown Way
Palm Beach Gardens, FL 33418

Article VII:

The name and address of the Incorporator is:

Baruch S. Gottesman, Esq.
185-12 Union Turnpike
Fresh Meadows, NY 11366

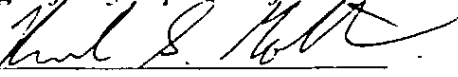
Having been named as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:


Allison Miller

February 26, 2021

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Baruch S. Gottesman, Esq

February 26, 2021

Date

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2021 FEB 26 PM 2:54
TALLAHASSEE, FLORIDA