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

T. Burch APR 01 ME

# **COVER LETTER**

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

Tallallassee, FL 32314			
SUBJECT: 123 Happ	by Feet Incorporated (PROPOSED CORPORATE	NAME – <u>MÜST INCLÜI</u>	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the Article	es of Incorporation and a	check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate PY REQUIRED
FROM:	Dahlia Jones		_
	Name (Prin	ited or typed)	
	173 Miramar Ave.,		
	Ad	dress	_
	Royal Palm Beach, FL 33	411	
City, State & Zip			
	561-255-5120		
		ephone number	<del>.</del>

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

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the continuous of election of directors is as chated in the bylaws.

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

in compliance with chapter of 7,1 i.s., (Not for 1 tolly)	
ARTICLE I NAME  The name of the corporation shall be:  123 Happy Feet Incorporated	2007 MAR 3 SECRETAR TALLAHASS
ARTICLE II PRINCIPAL OFFICE  The principal place of business and mailing address of this corporation shall be:  473 Mirror of Avg. Royal Polm Booch, El. 22411	30 PM 2 Ryof St See, Flo
173 Miramar Ave., Royal Palm Beach, FL 33411  ARTICLE III PURPOSE	2: 55 TATE ORIDA
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 I	nternal 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 <u>name and address</u> of the Incorporator is:

Dahlia Jones., 173 Miramar Ave., Royal Palm Beach, FL 33411

Darma Jones., 175 Wiramai Ave., Noyari ami Bee	2011, 1 2 30-411
*************	***********
Having been named as registered agent to accept service of procein this certificate, I am familiar with and accept the appointment	
	03/26/2007
Signature/Registered Agent	Date
The state of the s	03/26/2007
Signature/Incorporator	Date