

# F02000003534

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HAPPY THOUGHTS, INC.  
(Name of corporation - must include suffix)

FILED  
2002 JUL 10 PM 2:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

200005313642--8  
-04/22/02--01078--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

JON R. MOSES

(Name of Person)

HAPPY THOUGHTS, INC.

(Firm/Company)

PMB #172 505 BEACHLAND BLVD STE 1

(Address)

VERO BEACH, FL 32963

(City/State and Zip code)

For further information concerning this matter, please call:

JON R. MOSES

(Name of Person)

at (772) 559-7632

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

W02-11893  
J. BRYAN APR 25 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 25, 2002

JON R. MOSES  
505 BEACHLAND BLVD., STE.1, PMB #172  
VERO BEACH, FL 32963

SUBJECT: HAPPY THOUGHTS, INC.  
Ref. Number: W02000011893

FILED  
2002 JUL 10 PM 2:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for HAPPY THOUGHTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 402A00025341

REF # W02000011893

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2002 JUL 10 PM 2:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Resolution to Adopt an Alternate Name

WHEREAS, the Corporation desires to adopt an alternate name and style under which to conduct business, be it:


RESOLVED, that the Corporation adopt the alternate name LITTLE HAPPY THOUGHTS, INC. as an assumed name for the conduct of certain business activities, and, be it:

RESOLVED FURTHER, that the President of the Corporation record adoption and use of said fictitious name with the appropriate entity responsible for maintaining public records.

The undersigned hereby certifies that Jon R. Moses is a duly elected and qualified Officer and the custodian of the books and records and seal of HAPPY THOUGHTS, INC., a corporation duly formed pursuant to the laws of the state of Delaware and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on June 25, 2002, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Officer this

JUNE, 26th of  
2002

  
\_\_\_\_\_  
Officer

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HAPPY THOUGHTS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 12.6.01

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 2.1.02

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 15 EAST NORTH STREET DOVER, DE 19901

(Principal office address)

PMB #172 505 BEACHLAND BLVD STE 1 VERO BEACH, FL 32963

(Current mailing address)

8. MERCHANDISE SALES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JON R. MOSES

Office Address: 1170 6TH AVE VILLA 24-C

VERO BEACH

(City)

, Florida 32960

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

~~Chairman:~~ \_\_\_\_\_

~~Address:~~ \_\_\_\_\_

~~Vice Chairman:~~ \_\_\_\_\_

~~Address:~~ \_\_\_\_\_

Director:

JON R. MOSES

Address:

1170 6TH AVENUE VILLA 24-C

VERO BEACH, FL 32960

Director:

LISA M. MOSES

Address:

1170 6TH AVENUE VILLA 24-C

VERO BEACH, FL 32960

B. OFFICERS

~~President:~~ \_\_\_\_\_

~~Address:~~ \_\_\_\_\_

~~Vice President:~~ \_\_\_\_\_

~~Address:~~ \_\_\_\_\_

~~Secretary:~~ \_\_\_\_\_

~~Address:~~ \_\_\_\_\_

~~Treasurer:~~ \_\_\_\_\_

~~Address:~~ \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

JON R. MOSES, DIRECTOR  
(Typed or printed name and capacity of person signing application)

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2002 JUL 10 PM 2:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# Delaware

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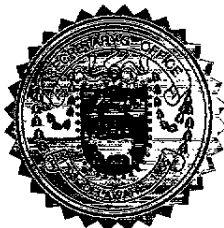
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAPPY THOUGHTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAPPY THOUGHTS, INC." WAS INCORPORATED ON THE SIXTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
2002 JUL 10 PM 2:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3464936 8300

AUTHENTICATION: 1676364

020182747

DATE: 03-20-02