

No 010000001335

TRANSMITTAL LETTER

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

100003757921--5
-02/23/01--01044--021
*****78.75 *****78.75

SUBJECT: HAPPY TAILS HABITAT, 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: Yvonne E Smith
Name (Printed or typed)

5609 Storm Rd
Address

Lutz, FL 33549
City, State & Zip

813-961-7569
Daytime Telephone number

FILED
2001 FEB 23 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1/2/20/01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Happy Tails Habitat, Inc

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2001 FEB 23 PM 2:25

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5609 Storm Rd
Lutz, FL 33549

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Non Profit - Shelter, adoption services & education
programs for animals

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be elected pursuant to
the Bylaws as established & by a majority
vote of directors attending annual meeting w/
a term limit of 2 yrs

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

- 1) Yvonne E Smith - Founder/Director, President
5609 Storm Rd.
Lutz, FLA 33549
- 2) Jack Eley - Director
13613 Leelan Way.
Tampa, FL 33624
- 3) Jeanne Norton
15622 Pastore Rd
ODESSA, FL
33549

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Yvonne E. Smith
5609 Storm Rd
Lutz, FLA 33549

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yvonne E Smith
5609 Storm Rd
Lutz FLA 33549

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

YVONNE E SMITH

2-8-01
Date


Signature/Incorporator

YVONNE E SMITH

2-8-01
Date