

NO4000001118

(Requestor's Name)

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(City/State/Zip/Phone #)

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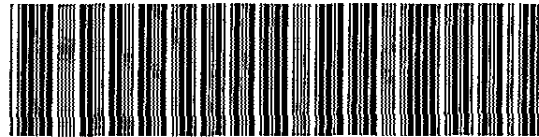
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 FEB -4 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-05-04
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January 8, 2004

Happy Childhoods Foundation
Attn: Dr. Jorge A. Chavez
5450 Bruce B. Downs Blvd., Suite 339
Wesley Chapel, FL 33543

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation Filing

I enclose an original and 1 copy of the proposed Articles of Incorporation of Happy Childhoods Foundation.

Please file the Articles of Incorporation and return a Certificate of Incorporation (or file-stamped copy of the original Articles) to me at the above address.

A check/money order in the amount of \$70, made payable to your office, for total filing and processing fees is enclosed.

A corporate name reservation is also enclosed.

Sincerely,

A handwritten signature in black ink, appearing to be "Dr. Jorge A. Chavez", written over a horizontal line.

Signature

Dr. Jorge A. Chavez, Incorporator



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

DR. JORGE A CHAVEZ
5450 BRUCE B DOWNS BLVD STE 339
WESLY CHAPEL, FL 33543

SUBJECT: HAPPY CHILDHOODS FOUNDATION
Ref. Number: W04000002486

We have received your document for HAPPY CHILDHOODS FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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 Filings Section

Letter Number: 904A00003492

**Articles of Incorporation
of
Happy Childhoods Inc.
A Non-Profit Corporation**

FILED
2004 FEB -4 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1

The name of this corporation is Happy Childhoods Inc.

Article 2

The name and address of the registered agent and registered office of this corporation are:

Dr. Jorge A. Chavez

5450 Bruce B. Downs Blvd., Suite 339

Wesley Chapel, FL 33543

Article 3

The purposes for which this corporation is organized are to render primary health care and educational assistance to orphans and under privileged children.

Article 4

The number of initial directors of this corporation shall be one and his name and address is as follows:

Dr. Jorge A. Chavez

5450 Bruce B. Downs Blvd., Suite 339

Wesley Chapel, FL 33543

Article 5

The name(s) and address(es) of the incorporator(s) of this corporation is/are:

Dr. Jorge A. Chavez

5450 Bruce B. Downs blvd., Suite 339

Wesley Chapel, FL 33543

Article 6

The period of duration of this corporation is perpetual

Article 7

The classes, rights, privileges, qualifications and obligations of members of this corporation are as stated by the Bylaws of this corporation

Article 8

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501c(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

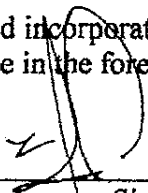
Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by the corporation exempt from federal income tax under Section 501c(3) of the Internal Revenue Code or (2) by a

corporation contributions to which are deductible under Section 170c(2) of the Internal Revenue Code.

Article 9

The manner in which directors are elected or appointed are as they are stated in the Bylaws.


The undersigned incorporator(s) hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.



Signature

Dr. Jorge A. Chavez, Incorporator

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



Signature

Dr. Jorge A. Chavez, Incorporator