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COVER LETTER

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

SUBJECT: Happy Wanderers, 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: Michael Duhlstine
Name (Printed or typed)

1438 Biloxi Court
Address

Port Orange, FL 32129
City, State & Zip

386-341-3958
1438 Biloxi Court Daytime Telephone number

mduhlstine@cfl.rr.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Happy Wanderers, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address	Mailing address, if different is:
1438 Biloxi Court	P.O. Box 290153
Port Orange, FL 32129	Port Orange, FL 32129-0153

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate as a social welfare organization providing walking activities to promote general good health in accordance with Section 501(c)(4), under Section 501(a) of the Internal Revenue Service Code. Membership is open to the general public. Activities are advertised via the web and various community publications.

If the corporation is dissolved, dissolution of assets will be in accordance with Section 501(c)(4) of the Internal Revenue Service code or the applicable I.R.S. code in effect at the time of dissolution.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The officers are the Directors. The officers are elected by the general membership for a two year term. Any further provisions, term limits, or restrictions are spelled out in the By-Laws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Duhlstine - President / Chairman
Address: 1438 Biloxi Court
Port Orange, FL 32129

Name and Title: William Ellis - Vice President / Vice Chair
Address: 504 Sandy Oaks Blvd.
Ormond Beach, FL 32174

Name and Title: Bridgette Marrotte - Secretary
Address: 30 Evans Drive
Palm Coast, FL 32164

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: MIchael Duhlstine
Address: 1438 Biloxi Court
POrt Orange, FL 32129

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Michael Duhlstine
Address: 1438 Biloxi Court
Port Orange, FL 32129

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

Michael Duhlstine
Required Signature of Registered Agent

July 24, 2012
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.

Michael Duhlstine
Required Signature of Incorporator

July 24, 2012
Date