Electronic Articles of Incorporation For

N15000011738 FILED December 09, 2015 Sec. Of State tdcannon

HAPPY HEALTHY SMART KIDS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAPPY HEALTHY SMART KIDS, INC.

Article II

The principal place of business address:

13134 22ND STREET NORTH SUITE 107 TAMPA, FL. US 33612

The mailing address of the corporation is:

13134 22ND STREET NORTH APT. 107 TAMPA. FL. US 33612

Article III

The specific purpose for which this corporation is organized is:

OUR PURPOSE IS TO PROVIDE WEEKEND MEALS TO CHILDREN WHO RECEIVED FREE OR REDUCED LUNCH DURING THE SCHOOL YEAR.

Article IV

The manner in which directors are elected or appointed is: THE EXECUTIVE BOARD SHALL APPOINT DIRECTORS.

Article V

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

TABETHA C FRAZIER MS. 13134 22ND STREET NORTH APT. 107 TAMPA, FL. 33612

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TABETHA C. FRAZIER

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Article VI

The name and address of the incorporator is:

TABETHA C. FRAZIER 13134 22ND STREET NORTH APT.107 TAMPA, FLORIDA 33612

Electronic Signature of Incorporator: TABETHA C. FRAZIER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CHR WANDA A SIMPSON 1321 MARTIN LUTHER KING DRIVE NORTH SAINT PETERSBURG, FL. 33701 US

Title: CCHR TABETHA C FRAZIER 13134 22ND STREET NORTH TAMPA, FL. 33612 US

Title: DIR TALMADGE S FRAZIER 16303 KENSINGTON TRACE LITHONIA, GA. 30038

Title: DIR CORTEZ L FRAZIER 13134 22ND STREET NORTH TAMPA, FL. 33612 US

Title: DIR JOHNNY W SIMPSON 1321 MARTIN LUTHER KNG DRIVE NORTH SAINT PETERSBURG, FL. 33612 US

Article VIII

The effective date for this corporation shall be:

01/01/2016