

Electronic Articles of Incorporation For

N20000005025
FILED
May 11, 2020
Sec. Of State
tscott

HAPPY WALLS FOUNDATION INC.

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

Article I

The name of the corporation is:

HAPPY WALLS FOUNDATION INC.

Article II

The principal place of business address:

50 PHILLIPS AVENUE
PONTE VEDRA BEACH, FL. US 32083

The mailing address of the corporation is:

50 PHILLIPS AVENUE
PONTE VEDRA BEACH, FL. US 32082

Article III

The specific purpose for which this corporation is organized is:

A CREATIVE LAB THAT DECORATES THE WALLS OF
HOSPITALS,BEHAVIORAL HEALTH, ORPHANAGE,JUVENILE,HOSPICES,
CORRECTIONAL FACILITIES AS WELL AS OTHER WALLS WITH
COLORFUL INSPIRING IMAGES AND QUOTES AS DEEMED
APPROPRIATE BY MAJORITY OF BOARD

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

PAUL C PARSONS
50 PHILLIPS AVENUE
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: PAUL C PARSONS

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Article VI

The name and address of the incorporator is:

PAUL C PARSONS
50 PHILLIPS AVENUE

PONTE VEDRA BEACH

Electronic Signature of Incorporator: PAUL C PARSONS

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: P
ALENA GILLEY
50 PHILLIPS AVENUE
PONTE VEDRA BEACH, FL. 32082 US

Title: VP
TATIANA VINDA
50 PHILLIPS AVENUE
PONTE VEDRA BEACH, FL. 32082 US

Title: TREA
PAUL C PARSONS
50 PHILLIPS AVENUE
PONTE VEDRA BEACH, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

05/11/2020