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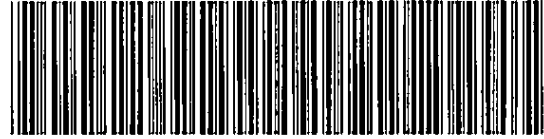
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J DENNIS

COVER LETTER

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

SUBJECT: Happiness Foundation of Florida 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: Melanie Cabot

Name (Printed or typed)

205 Worth Avenue #307

Address

Palm Beach, FL 33480

City, State & Zip

(561) 324-2068

Daytime Telephone number

mcabot@fwel.org

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: Happiness Flundation of Florida Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:

205 Worth Avenue #307

Palm Beach, FL 33480

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Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose of the corporation is for, but not limited to, promoting education :

and programs on health, wealth, happiness.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Directors will be elected

as provided for in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Melanie Cabot - President

Address: 205 Worth Avenue #307

Palm Beach, FL 33480

Name and Title: _____

Address: _____

Name and Title: Irwin Kudman - VP

Address: 100 Worth Avenue

Palm Beach, FL 33480

Name and Title: _____

Address: _____

Name and Title: Edwige Gilbert - Sec

Address: 205 Worth Avenue #307

Palm Beach, FL 33480

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: _____
Melanie Cabot

Address: _____
205 Worth Avenue #307

Palm Beach, FL 33480

ARTICLE VII INCORPORATOR

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

Name: _____
Melanie Cabot

Address: _____
205 Worth Avenue #307

Palm Beach, FL 33480

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: August 15, 2021 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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




Required Signature of Registered Agent

July 28, 2021

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.



Required Signature of Incorporator

July 28, 2021

Date

ARTICLES OF INCORPORATION
OF
HAPPINESS FOUNDATION OF FLORIDA, INC.

The undersigned, for the purpose of establishing a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following Articles of Incorporation:

ARTICLE 1
Name

The name of the corporation is as follows: HAPPINESS FOUNDATION OF FLORIDA, INC.

ARTICLE 2
Address

The mailing address of the corporation is: 205 Worth Avenue, Suite 307-A, Palm Beach, Florida, 33480.

ARTICLE 3
Registered Agent Name and Address

Initial registered agent of this corporation is: Melanie Cabot. Address of initial registered agent is: 205 Worth Avenue, Suite 307-A, Palm Beach, Florida 33480.

ARTICLE 4
Duration

The duration (term) of the corporation is perpetual.

ARTICLE 5
Corporate Purpose

The corporation is organized and shall be operated exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose of the corporation is for, but not limited to, promoting education and programs on health, wealth, happiness.

It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation under § 501(c)(3) of the Internal Revenue Code.

ARTICLE 6
Powers

The corporation shall have the following powers:

(a) To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort of nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.

(b) To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not For Profit Corporation Act, and any successor or amendment to the Florida Not For Profit Corporation Act.

(c) To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

ARTICLE 7 Limitation

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the 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 Article 5 above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or to influence legislation, and the 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. Notwithstanding any other provision of this document, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under § 501(c)(3) Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE 8 Dissolution

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE 9 Board of Directors

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors for the corporation shall be two, and not less than two; provided however, that number may be increased by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named shall hold office until the first meeting of members, at which time an election of directors shall be held. Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of one year until the next annual meeting of members following the election of directors and until the qualification of the successors in office.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the persons who are to serve as the directors are:

Chairman/Director – Melanie Cabot, 100 Worth Avenue, Palm Beach, Florida 33480

Director – Irwin Kudman – 100 Worth Avenue, Palm Beach, Florida 33480

ARTICLE 10
Officers

The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by the majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law.

The names and residential addresses of the persons who are to serve as the officers are:

President and Treasurer – Melanie Cabot, 100 Worth Avenue, Palm Beach, Florida 33480

Vice President – Irwin Kudman, 100 Worth Avenue, Palm Beach, Florida 33480

Secretary – Edwige Gilbert, 2480 Presidential Way, West Palm Beach, Florida 33401

ARTICLE 11
Incorporators

The name and street address of the incorporator is Melanie Cabot, 100 Worth Avenue, Palm Beach, Florida 33480

ARTICLE 12
Bylaws

The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

ARTICLE 13
Amendment

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

ARTICLE 14
Indemnification and Civil Liability Immunity

The corporation shall indemnify each member, director and officer, including former members, directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the members, officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

These Articles of Incorporation are hereby executed by the incorporator on this 28th day of July 2021.

Melanie Cabot
Melanie Cabot, Incorporator