

# **Electronic Articles of Incorporation For**

**N22000006412  
FILED  
June 03, 2022  
Sec. Of State  
tscott**

ADOPT HAPPINESS 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:

ADOPT HAPPINESS INC

## **Article II**

The principal place of business address:

5349 CYPRESS LINKS BLVD  
ELKTON, FL. 32033

The mailing address of the corporation is:

5349 CYPRESS LINKS BLVD  
ELKTON, FL. 32033

## **Article III**

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE  
AND EDUCATIONAL PURPOSES UNDER SECTION 501(C)(3) OF THE  
INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY  
FUTURE FEDERAL TAX CODE.

## **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:

LINDSEY KELLEY  
5349 CYPRESS LINKS BLVD  
ELKTON, FL. 32033

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

Registered Agent Signature: LINDSEY KELLEY

## **Article VI**

The name and address of the incorporator is:

LINDSEY KELLEY  
5349 CYPRESS LINKS BLVD  
  
ELKTON, FL 32033

Electronic Signature of Incorporator: LINDSEY KELLEY

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  
LINDSEY KELLEY  
5349 CYPRESS LINKS BLVD  
ELKTON, FL. 32033

Title: VP  
SARAH PRODROMOU  
644 NAUTICAL WAY  
ST. AUGUSTINE, FL. 32080

Title: T  
MEGHAN KILLOY  
8 COLLINS LANE  
PALM COAST, FL. 32137 UN

Title: S  
JENNIFER WHITTINGTON-BOOKHOUT  
108 PATRIOT LANE  
ELKTON, FL. 32033

## **Article VIII**

The effective date for this corporation shall be:

07/01/2022

122000006412

June 10, 2022

Re: Corporate Filing: 100388202041

Dear Mr. Scott,

Please accept this letter as acknowledgement that Adopt Happiness, LLC and Adopt Happiness, Inc are one and the same. Both entities have the same registered principle, Lindsey Kelley who resides at 5349 Cypress Links Blvd, Elkton, FL 32033.

Sincerely,

Lindsey Kelley