

# **Electronic Articles of Incorporation For**

**N24000001700  
FILED  
February 07, 2024  
Sec. Of State  
tscott**

HAPPY KIDS NONPROFIT 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 KIDS NONPROFIT INC

## **Article II**

The principal place of business address:

1753 HIGHLAND ROAD  
OSPREY, FL. US 34229

The mailing address of the corporation is:

1753 HIGHLAND ROAD  
OSPREY, FL. US 34229

## **Article III**

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS  
RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION, THE  
BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE  
PURPOSES TO ENTITIES EXEMPT UNDER SECT 501(C)(3)

## **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:

REGISTERED AGENTS INC  
7901 4TH STREET NORTH SUITE #300  
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS, OBO REGISTERED AGENTS INC

## Article VI

The name and address of the incorporator is:

SONIA BECERRA  
3 GREENWAY PLAZA #1320  
  
HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR  
CHARLES SHOPE  
1753 HIGHLAND ROAD  
OSPREY, FL. 34229 US

Title: P  
KIMBERLY MCCALLY  
1753 HIGHLAND ROAD  
OSPREY, FL. 34229 US

Title: TRE  
PATRICK WARD  
1753 HIGHLAND ROAD  
OSPREY, FL. 34229 US

Title: SEC  
CHRISTINE SIMMONS  
1753 HIGHLAND ROAD  
OSPREY, FL. 34229 US

Title: DIR  
RICHARD WARD  
1753 HIGHLAND ROAD  
OSPREY, FL. 34229 US

Title: DIR  
KIMBERLY MCCALLY  
1753 HIGHLAND ROAD  
OSPREY, FL. 34229 US