

Electronic Articles of Incorporation For

N24000002474
FILED
February 23, 2024
Sec. Of State
klovelace

HAPPY BACKPACK, 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 BACKPACK, INC.

Article II

The principal place of business address:

19451 S TAMIAMI TRAIL SUITE 12 #206
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

19451 S TAMIAMI TRAIL SUITE 12 #206
FORT MYERS, FL. UN 33908

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE RELIGIOUS EDUCATIONAL
AND SCIENTIFIC PURPOSES INCLUDING MAKING OF DISTRIBUTIONS
TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS
UNDER SECTION 501(C)(3) OF THE IRC OR 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:

LIGHT PATH LAW, P.A.
2069 FIRST ST
SUITE 100
FORT MYERS, FL. 33901

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

Registered Agent Signature: KRISTIE A SCOTT ESQ.

Article VI

The name and address of the incorporator is:

KRISTIE A SCOTT ESQ
2069 FIRST ST
SUITE 100
FORT MYERS FL 33901

Electronic Signature of Incorporator: KRISTIE A SCOTT ESQ.

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 D
JUAN O NIETO
19451 S TAMiami TRAIL SUITE 12 #206
FORT MYERS, FL. 33908

Title: VP D
JESSICA G PORTILLO
19451 S TAMiami TRAIL SUITE 12 #206
FORT MYERS, FL. 33908

Title: T D
EDWIN J BUESO PORTILLO
19451 S TAMiami TRAIL SUITE 12 #206
FORT MYERS, FL. 33908

Title: S D
GEOVANNI J PORTILLO
19451 S TAMiami TRAIL SUITE 12 #206
FORT MYERS, FL. 33908

Article VIII

The effective date for this corporation shall be:

02/18/2024