

Electronic Articles of Incorporation For

**N24000010296
FILED
August 26, 2024
Sec. Of State
klovelace**

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

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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 M KELLEY
5349 CYPRESS LINKS BLVD
ELKTON, FL. 32033 US

Title: VP
MEGHAN SMITH
3413 WAVE DRIVE
EVERETT, WA. 98203 US

Title: S
TREVOR TUCKER
1530 N CLEVELAND AVE UNIT 1
CHICAGO, IL. 60610 US

Title: T
PETER J KELLEY IV
5349 CYPRESS LINKS BLVD
ELKTON, FL. 32033

NAH 000010296

August 6, 2024

Document Number: W24000110522
Entity Name: ADOPT HAPPINESS INC
Tracking Number: 600433966176
Pin Number: 6176

I, Lindsey Kelley, registered agent and president of Adopt Happiness, Inc have no intention of reinstating and release the name for use to another entity.

Lindsey Kelley 08/06/24

Stephanie K. Smith, Notary 8/6/24

