

N98000001797

TRANSMITTAL LETTER

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

400002460804--0  
-03/18/98--01063--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: H.A.P.P.Y., Inc.

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Kimberly Sappet Fitzpatrick  
P.O. Box 2987  
Key West, FL 33045  
(305) 296 - 6309

FILED  
98 MAR 27 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W986-4131



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 19, 1998

KIMBERLY SAPPET FITZPATRICK  
P.O. BOX 2987  
KEY WEST, FL 33045

SUBJECT: H.A.P.P.Y., INC.  
Ref. Number: W98000006131

We have received your document for H.A.P.P.Y., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 898A00014829

## Articles of Incorporation

*The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:*

### Article I

#### Name

The name of the corporation shall be:

Be H.A.P.P.P.Y., Inc.

### Article II

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

P.O. Box 2987  
Key West, FL 33045

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TALLAHASSEE, FLORIDA

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### Article III

#### Purposes

The specific purposes for which the corporation is organized are:

H.A.P.P.P.Y. stands for Honest and Patient People Protecting Youth. Our main objectives are as follows:

- I. Bring the community together
- II. To strengthen the community
- III. To help citizens to be more knowledgeable of what their communities offer
- IV. To make community programs more easily accessible
- V. To enhance American Morals as written in Declaration of Independence, etc..

#### I. To provide the means to bring the community together / Educating community citizens

- A. Providing physical recreation for all people in the community, regardless of sex, race, religion, age, financial status, etc. But more specifically, families.
  1. Acquiring property to build a recreational facility on, that can facilitate the needs to do so,
    - a. The facility will be designed according to the community that they are built in, with an eclectic enhancement.
- B. Cleaning up the community.
  1. Clean up the streets and beaches of the community,
  2. Helping elderly, disabled, or financially challenged people with individual needs, such as; yard or home work, transportation, etc..

- C. People can learn about the history of their community as well as find other governmentally funded programs, or information of them more accessible
- D. Making citizens actual club members of their community.
  - 1. Identification card and file
  - 2. Time spent with/in the facility will be monitored and guided for specific reasons.

## **II To strengthen communities / Edifying community citizens**

- A. Help the community to be more family oriented.
- B. Help individuals to build self esteem, through finding and exercising their talents and projecting them in a contributing way towards the communities they live in.
- C. Hosting festivals and community picnics, charitable concerts etc..
- D. To help out in any way that the facility is able or as is needed by individual needs
  - 1. Provide food, and/or hygienic care for homeless or needy citizens,
  - 2. Provide a hurricane shelter for the community.

## **III. To help citizens to be more knowledgeable of community programs**

- A. Providing a sounding board for all people in the community.
  - 1. Offering help, advice, knowledge, or anything else that is needed for whoever needs it.

## **IV. To make community programs more easily accessible**

- A. Providing awareness of the programs available within the community

## **V. To enhance American morals as written in the Declaration of Independence, etc.. via;**

- A. Painted on the walls of the facility will be lyrics of songs, such as the National Anthem, words of speeches and documents, such as the Declaration of Independence.
- B. Being examples that are not limited to any religion or science, but more so, just the content of an average good human.

## **Article IV**

### **Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

We (the incorporators) will appoint the directors according to their educational and edificational qualities. We will accept applications and conduct interviews in order to find the right people that will serve the community in the best way that we see fit. All people on the board will have equal status, there will not be anyone on the board that has more power than anyone else.

We will have seven positions on the board of directors.

- |                              |                                  |             |
|------------------------------|----------------------------------|-------------|
| 1. Director of Provisions    | 4. Director of Community Affairs | 7. Chairman |
| 2. Director of Coordinations | 5. Director of Funds             |             |
| 3. Director of Recreation    | 6. Director of Harmony           |             |

## **Article V**

### **Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

## **Article VI**

### **Initial registered agent and street address**

The name and the street address of the initial registered agent is:

Kimberly A. Sappet Fitzpatrick  
5300 MacDonald Ave. #60  
Key West, FL 33040

## **Article VII**

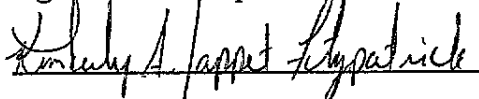
### **Incorporator**

The names and the street address of the incorporator for these articles of incorporation are:

Kimberly A. Sappet Fitzpatrick  
P.O. Box 2987  
Key West, FL 33045

The undersigned incorporator has executed these Articles of Incorporation this 16 day of March, 1998.

Signature of Incorporator



Kimberly A. Sappet Fitzpatrick

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Be H.A.P.P.P.Y., Inc.

2. The name and address of the registered agent and office is:

Kimberly A. Sappet Fitzpatrick  
5300 MacDonald Ave. #60  
Key West, FL 33040

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Kimberly A. Sappet Fitzpatrick*

3/25/98