

N99000003178

TRANSMITTAL LETTER

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

HAPPY Angels, INC.

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

800002880358--5  
-05/19/99--01071--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MYRIAM J. WYNN  
Name (Printed or typed)

15023 SW 146 AVENUE  
Address

MIAMI, FL 33186  
City, State & Zip

Myrian GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art. IV + V  
DATE 5-24-99 (305) 253-7878  
DOC. EXAM BR Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED  
99 MAY 19 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B RECORDED MAY 24 1999

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**FILED**  
99 MAY 19 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

HAPPY ANGELS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

15023 SW 146 AVENUE  
MIAMI, FL 33186

## ARTICLE III PURPOSE(S) — PRIMARILY

The specific purpose(s) for which the corporation is organized is(are):

IS DESIGNED TO PROMOTE ACADEMIC, INTELLECTUAL, HEALTHY GROWTH & DEVELOPMENT IN PRESCHOOL AGE CHILDREN. ALSO TO FURTHER EXCEED THEIR BEHAVIORAL AND SOCIAL MANAGEMENT SKILLS AT A VERY EARLY AGE. THE CORPORATION MAY ALSO engage in any lawful purpose permissible under the Not for Profit Corporation Act.

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

On annual basis by the president \_\_\_\_\_

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

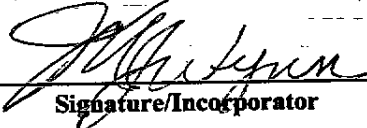
The name and Florida street address of the initial registered agent are:

Michelle Austin, Esq.  
597 Bridgeton Road  
Weston, Florida 33326

## ARTICLE VI INCORPORATOR, / President

The name and address of the Incorporator to these Articles of Incorporation are:

MYRIAM J. WYNN P.  
15023 SW 146 AVENUE, MIAMI, FL 33186 (305) 253-7878

  
Signature/Incorporator

3/20/99  
Date

(An additional article must be added if an effective date is requested.)

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.

  
Signature/Registered Agent

4/20/99  
Date