

N 99000007238

JOSEPH PACK, ESQUIRE

Joseph Pack  
Attorney at Law  
MEMBER OF THE FLORIDA BAR AND  
UNITED STATES DISTRICT COURT AND  
ADMITTED TO THE SUPREME COURT OF THE  
UNITED STATES OF AMERICA

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Please send return correspondence to  
my address listed above

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T. Burch DEC 8 1999

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**  
**-OF-**  
**HOPEFUL HAPPENING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is HOPEFUL HAPPENING, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The street address and mailing address of the principal place of business is 8288  
DESMOND DRIVE, BOYNTON BEACH, FL 33437.

**ARTICLE III. PURPOSE**

The corporation is organized for the specific purpose of transacting charitable contributions.

**ARTICLE IV. MANNER OF ELECTION OF DIRECTORS**

The Board of Directors of the corporation shall consist of four members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
GERARD C. SMITH	8288 DESMOND DRIVE BOYNTON BEACH, FL 33437
EILEEN DEVLIN	P.O. BOX 4143 BOYNTON BEACH, FL 33424
JOSEPH PACK	3469 W. BOYNTON BLVD. #18 BOYNTON BEACH, FL 33436
LOUIS A. RALEY	3469 W. BOYNTON BLVD. #18 BOYNTON BEACH, FL 33436

**ARTICLE V. REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation are  
GERARD C. SMITH at 8288 DESMOND DRIVE, BOYNTON BEACH, FL 33437.

**ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

**NAME**

**ADDRESS**

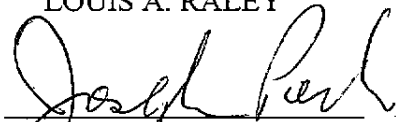
GERARD C. SMITH

8288 DESMOND DRIVE  
BOYNTON BEACH, FL  
33437

IN WITNESS WHEREOF, the undersigned have subscribed their names this  
3 day of Dec 1999

  
LOUIS A. RALEY

  
GERARD C. SMITH

  
JOSEPH PACK

  
EILEEN DEVLIN

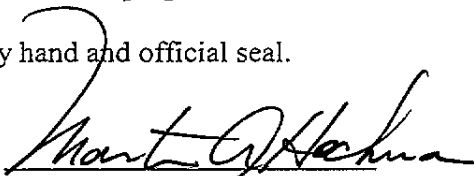
STATE OF FLORIDA )

:SS

COUNTY OF PALM BEACH )

On this 3<sup>RD</sup> day of DECEMBER 1999, before me, the undersigned officers,  
personally appeared as GERARD C. SMITH, EILEEN DEVLIN, LOUIS RALEY and  
JOSEPH PACK, known to me to be the persons whose name is subscribed to the within  
instrument, and acknowledged that they executed the same for the purposes therein  
contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE



MARTIN A. HOCHMAN  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES FEB. 13, 2003  
COMMISSION # CC 803573  
NOTARY I.D. # 252799

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STATE OF FLORIDA  
SECRETARY OF STATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

HOPEFUL HAPPENING, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

HOPEFUL HAPPENING, INC., a corporation organized under the laws of the state of Florida, with its principal office at 8288 DESMOND DRIVE, BOYNTON BEACH, FL 33437 has named GERARD C. SMITH at 8288 DESMOND DRIVE, BOYNTON BEACH, FL 33437, County of Palm Beach, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
GERARD C. SMITH	CHAIRMAN	8288 DESMOND DRIVE BOYNTON BEACH, FL 33437
EILEEN DEVLIN	PRES./TREAS.	P.O. BOX 4143 BOYNTON BEACH, FL 33424
LOUIS A. RALEY	DIRECTOR	3469 W. BOYNTON BLVD. #18 BOYNTON BEACH, FL 33436
JOSEPH PACK	DIRECTOR	3469 W. BOYNTON BLVD. #18 BOYNTON BEACH, FL 33436

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 12/3/99

  
GERARD C. SMITH