

P01000074282

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000085281 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

HAPPY NAPPER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

F. CHESLER

JUL 27 2001

01 JUL 27 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#0100085281

**ARTICLES OF INCORPORATION  
OF  
HAPPY NAPPER, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**HAPPY NAPPER, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 27 PM 1:48

FILED

**ARTICLE II - PURPOSES/NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

A) Any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares that this corporation is to have outstanding at any one time is Three Hundred (300) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$1.00. In all events, the corporation may be paid in dollars, goods or services as provided in the By-Laws.

**ARTICLES IV - DURATION**

This corporation shall have perpetual existence

Prepared by Robert M. Miller, P.A.  
5915 Ponce de Leon Blvd. Ste. 12  
Coral Gables, Florida 33146  
(305) 661-1200

#0100085281

*He/00085581*

**ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is more than One Hundred Dollars (\$100.00).

**ARTICLE VI - ADDRESS**

The initial address of the principal office of this corporation is:

12483 N.W. 10<sup>th</sup> Place  
Sunrise, Florida 33323

The Board of Directors may from time to time move the principal offices to any other address.

**ARTICLE VII - INITIAL REGISTERED AGENT**

The Registered Agent for the corporation shall be ROBERT M. MILLER, Esquire, and the registered office shall be located at 5915 Ponce de Leon Blvd., Suite 12, Coral Gables, Florida 33146 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State.

**ARTICLE VIII - DIRECTORS**

This corporation shall have no less than one director as set forth in the By-Laws. The name and street address of the first member of the Board of Directors of this corporation, who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until his successors have been elected and qualified, are:

NAME  
TRACY SALOMONE

ADDRESS  
12483 N.W. 10<sup>th</sup> Place  
Sunrise, Florida 33323

*He/00085581*

*H01000075281*

**ARTICLE IX - INCORPORATOR**

The name and street address of the subscriber of these Articles of Incorporation:

**NAME**  
TRACY SALOMONE

**ADDRESS**  
12483 N.W. 10<sup>th</sup> Place  
Sunrise, Florida 33323

**ARTICLE X - INSPECTION OF BOOKS AND RECORDS**

The corporation shall from time to time determine whether and to what extent and at what times and places and under what condition and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspection of any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors

**ARTICLE XI - INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of him being or having been an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer may be entitled.

*H01000075281*

