

TRANSMITTAL LETTER
P02000030372

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 AM 10:47

SUBJECT: HAPPY BOUNCES, INC
(Proposed corporate name - must include suffix)

500005023575--8
-02/27/02--01039--014
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sandra Perez
Name (Printed or typed)

4209 WOODSTOCK WALK WAY, APT 204
Address

LUTZ, FL 33558
City, State & Zip

Daytime Telephone number

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

3-20-02
Lutz
wc



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 4, 2002

SANDRA PEREZ
4209 WOODSTOCK WALK WAY, APT. 204
LUTZ, FL 33558

SUBJECT: HAPPY BOUNCES, INC
Ref. Number: W02000006116

We have received your document for HAPPY BOUNCES, 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):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 302A00012961

**ARTICLES OF INCORPORACION
OF
HAPPY BOUNCES, INC**

The undersign subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws Of the States of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is:

Happy Bounces, Inc
4209 Woodstock Walk Way, Apt 204
Lutz, FL 33558

ARTICLE II

DURATION: This Corporation shall have perpetual existence, commencing upon the date of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This Corporation is organized for the purpose of renting children's equipment, coordinating children, and wedding events.

ARTICLE IV

CAPITAL STOCK: This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 4209 Woodstock Walk Way, Apt. 204, Lutz, FL 33558. The name of the initial registered agent of this Corporation at this address is:

Sandra Perez

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This Corporation shall have (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Sandra Perez
4209 Woodstock Walk Way, Apt 204
Lutz, FL 33558

ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

Sandra Perez
4209 Woodstock Walk Way, Apt 204
Lutz, FL 33558

ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal by laws shall be vested in the board of Directors and the Shareholders.

ARTICLE IX

AMENDMENT: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceeding of the Board, whether done before or after the action so taken.

ARTICLE XI

SUBSCRIBERS: The name and address of the subscribers and the number of shares of stock which each person to take are:

Sandra Perez
4209 Woodstock Walk Way
Apt 204
Lutz, FL 33558
Shares: 50

Alfredo Medina
4209 Woodstock Walk Way
Apt 204
Lutz, FL 33558
Shares: 50

ARTICLE XII

OFFICERS: The following named persons shall act as officers of this Corporation until their successor(s) have been chosen and duly qualified:

Sandra Perez
President/Treasurer

Alfredo Medina
Vice-President/Secretary

ARTICLE XIII

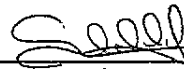
INDEMNIFICATION: The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this January 31, 2001.



Sandra Perez

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Happy Bounces, Inc. at the place designated in the articles of Incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S.607.0501(3).



Sandra Perez

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