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SECRETARY OF STATE
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WOL-35300

12/30

TRANSMITTAL LETTER

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

SUBJECT: HAPPY FEET, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$78.75 **\$87.50**
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified copy	<input type="checkbox"/> \$87.50 Filing Fee Certified Copy & Certificate of Status
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FROM: ANTHONY O. BRUNO

Name (Printed or typed)

3191 S.W. 14th PLACE, SUITE 13

Address

BOYNTON BEACH, FL 33424

City, State & Zip

(866) 301-3338

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 17, 2002

ANTHONY O. BRUNO
3191 SW 14 PL STE 13
BOYNTON BEACH, FL 33424

SUBJECT: HAPPY FEET, INC.
Ref. Number: W02000035300

We have received your document for HAPPY FEET, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2003 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 502A00066472

ARTICLES OF INCORPORATION

OF

HAPPY FEET, INC.

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation shall be HAPPY FEET, INC.

**ARTICLE TWO
REGISTERED OFFICE AND AGENT**

The location and mailing address of the Corporation's initial registered office in Florida is:

3191 S.W. 14th PLACE, SUITE 13
BOYNTON BEACH, FL 33424

The initial registered agent at the registered office is:

ANTHONY O. BRUNO

The corporation's principal office and mailing address is:

3191 S.W. 14th PLACE, SUITE 13
BOYNTON BEACH, FL 33424

**ARTICLE THREE
PURPOSE**

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

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TALLAHASSEE, FLORIDA

**ARTICLE FOUR
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE
INCORPORATOR**

The name and post office address of the incorporator is:

ANTHONY O. BRUNO

3191 S.W. 14th PLACE, SUITE 13
BOYNTON BEACH, FL 33424

**ARTICLE SIX
DIRECTORS**

The Board of Directors shall consist of ONE members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name

Address

ANTHONY O. BRUNO
President/Director

3191 S.W. 14th PLACE, SUITE 13
BOYNTON BEACH, FL 33424
(866) 301-3338

**ARTICLE SEVEN
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$50.00.

**ARTICLE NINE
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.


Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 12th day of December, 2002.


ANTHONY O. BRUNO

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of December 2002 by ANTHONY O. BRUNO, who is personally known to me or who has produced FL Drivers License as identification and who did take an oath.

Print: Lou Ann LaBohn
Signature: 
Notary Public
State of Florida At Large
Commission Expires: _____ [Seal]



Lou Ann LaBohn
My Commission DD138539
Expires August 16, 2006


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That HAPPY FEET, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of LAKE WORTH, County of PALM BEACH and State of Florida has named ANTHONY O. BRUNO as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ANTHONY O. BRUNO
REGISTERED AGENT

December 12, 2002
DATE

FILED
02 DEC 27 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA