

P04000030698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

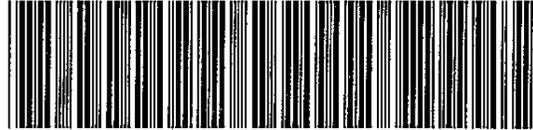
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: HAPPY BAGS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of Status
ADDITIONAL COPY REQUIRED

FROM: THEODORE ZADINSKY
Name (Printed or typed)

4402 NW 29th Way
Address

BOCA RATON Florida 33434
City, State & Zip

1-561-8831506
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of the corporation shall be: Happy Bags, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailling address is: 4402 N.W. 29th Way, Boca Raton, FL 33434.

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of \$1.00 per share.

ARTICLE IV – INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and/or directors of the corporation shall be:

Theodore Zabinsky President

ARTICLE V – REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stacey D. Mullins, Esquire
750 S. Dixie Highway
Boca Raton, FL 33432

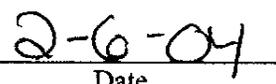
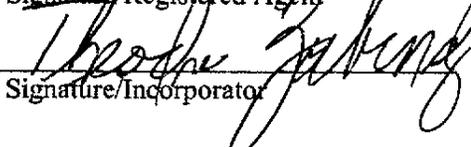
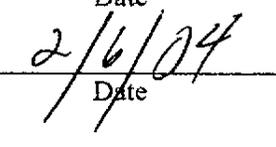
ARTICLE VI – INCORPORATOR

The name and address of the Incorporator is:

Theodore Zabinsky
4402 N.W. 29th Way
Boca Raton, FL 33434

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

	
_____ Signature/Registered Agent	_____ Date
	
_____ Signature/Incorporator	_____ Date