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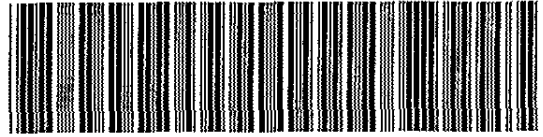
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-5-04

RICHARD P. MCCUSKER, JR.

*Attorney at Law*

922 S.E. FOURTH AVENUE  
DELRAY BEACH, FLORIDA 33483

ALSO LICENSED IN MASSACHUSETTS

TELEPHONE (561) 243-3980

Fl. Dept. of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Fl 32314

March 25, 2004

Re: Strength & Happiness, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation for Strength & Happiness, Inc. and the filing fee of \$78.75. Please send certified copy back in the enclosed stamped envelope.

Sincerely,  
  
Richard P. McCusker, Jr.

**ARTICLES OF INCORPORATION  
Of  
STRENGTH & HAPPINESS, INC.**

FILED  
04 MAR 29 PM 3: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator 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 is:

**STRENGTH & HAPPINESS, INC.**

**ARTICLE II  
DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III  
PURPOSE**

The purpose of the Corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

**ARTICLE IV  
CAPITAL STOCK**

The amount of authorized capital stock of this Corporation shall be one thousand (1,000) shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent office of this Corporation shall be:

**922 S. E. Fourth Avenue  
Delray Beach, Fl 33483**

And the initial registered agent of the Corporation at such office shall be:

**RICHARD P. McCUSKER, JR., ESQ.**

Who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes, as amended from time to time, with respect to keeping an office for service of process.

**ARTICLE VI**  
**ADDRESS**

The initial street address of the principal office of this Corporation is:

**113 B North O Street  
Lake Worth, Florida 33460**

**ARTICLE VII**  
**DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-

laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and address of the members of the First Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
ELIZABETH T. ZIEGENFUSS	113 B North O Street Lake Worth, Florida 33460

#### **ARTICLE VIII** **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**ELIZABETH T. ZIEGENFUSS**  
**113 B North O Street**  
**Lake Worth, Florida 33460**

#### **ARTICLE IX** **OFFICERS**

The officers of this Corporation shall consist of a President, Secretary/Treasurer until such time as the Board of Directors appoints new officers in accordance with the by- laws:

**ELIZABETH T. ZIEGENFUSS- President,**  
**Secretary/ Treasurer**

#### **ARTICLE X** **ANNUAL MEETING OF SHAREHOLDERS**

The annual meeting of the shareholders of this Corporation shall be fixed by the by- laws.

