

PO5000/32659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

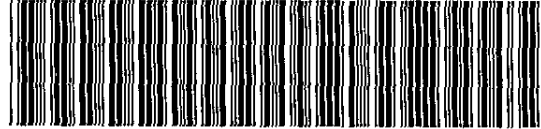
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/27/05--01021--015 **78.75

FILED
05 SEP 27 PM 2:24
TALLAHASSEE, FLORIDA

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05 SEP 27 AM 9:51
DIVISION OF COURT CLERK

6/28/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Healthy Happy Hour, Inc.

Signature _____

Requested by: WL 9/27 11:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

ARTICLES OF INCORPORATION

OF

THE HEALTHY HAPPY HOUR, INC.

FILED
05 SEP 27 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **THE HEALTHY HAPPY HOUR, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: **ROXANNA PLATT, 2259TH STREET, WEST PALM BEACH, FL 33401.**

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: **ROXANNA PLATT, 225 9TH STREET, WEST PALM BEACH, FL 33401.**

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: **480 Maplewood Drive, Suite 5, Jupiter, FL 33458**, the initial Registered Agent of this corporation at that address is: **Timothy K. Anderson.**

ARTICLE X

INITIAL CORPORATE OFFICE

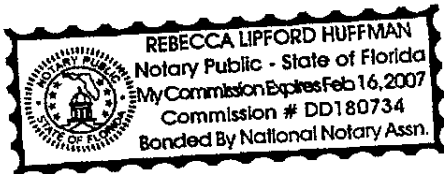
The street address of the initial corporate office of this corporation is: **225 9TH STREET, WEST PALM BEACH, FL 33401.**

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.


ROXANNA PLATT, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of incorporation of **THE HEALTHY HAPPY HOUR, INC.** were acknowledged before me this 30th day of August 2005, by **ROXANNA PLATT**, Incorporator.




NOTARY PUBLIC
My commission expires:

FILED

05 SEP 27 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

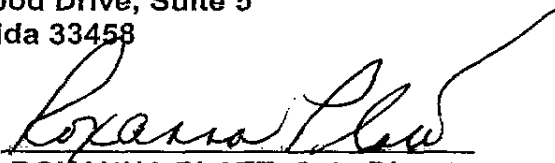
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **THE HEALTHY HAPPY HOUR, INC.**

2. The name and address of the registered agent and office is:

**The Law Offices of Timothy K. Anderson
Timothy K. Anderson, Esquire
480 Maplewood Drive, Suite 5
Jupiter, Florida 33458**

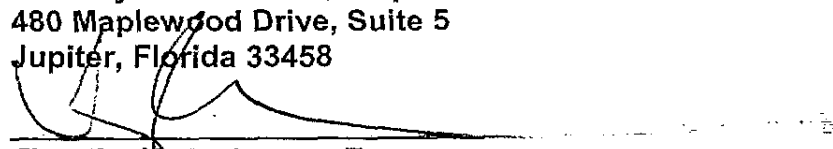
DATE August 30th 2005


ROXANNA PLATT, Sole Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**The Law Offices of Timothy K. Anderson
Timothy K. Anderson, Esquire
480 Maplewood Drive, Suite 5
Jupiter, Florida 33458**

DATE August 2005


Timothy K. Anderson, Esq.