

P08000045938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

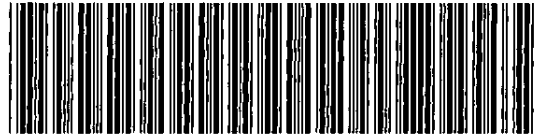
(Document Number)

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W08-21454



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04/28/08--01044--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY - 7 PM 4:12

gf 5/7/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY -7 PM 4:12

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

SUBJECT: HAPPY 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: Mary E. Dorak

Name (Printed or typed)

C/O Compukeeper 2298 NW 2nd Ave. Ste 20

Address

Boca Raton, FL 33431

City, State & Zip

561-368-7769

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY -7 PM 4:12

April 29, 2008

MARY E. DORAK
C/O COMPUKEEPER
2298 NW 2ND AVENUE #20
BOCA RATON, FL 33431

SUBJECT: HAPPY INC.
Ref. Number: W08000021454

We have received your document for HAPPY 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 908A00026295

Secret of Success, Inc.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ATX1

08 MAY -7 PM 4:12

ARTICLE I NAME

The name of the corporation shall be:
Secret of Success, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o CompuKeeper 2298 NW 2nd Ave. Ste 20
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida, and to limit the potential liability of the organizers.

ARTICLE IV SHARES

The number of shares of stock is:

Seventy-Five Hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Elizabeth Rohall
200 C High Point Court East
Delray Beach, FL 33445

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Elizabeth Rohall
200 C High Point Court East
Delray Beach, FL 33445

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elizabeth Rohall
200 C High Point Court East
Delray Beach, FL 33445

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 the appointment as registered agent and agree to act in this capacity

ⓧ Elizabeth Rohall
Signature/Registered Agent

4/24/2008

Date

ⓧ Elizabeth Rohall
Signature/Incorporator

4/24/2008

Date