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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

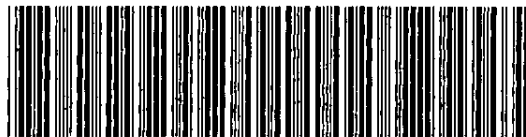
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/08--01029--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 10 P 1:18

FILED

~~8-1-08~~
7-10-08
WC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2008

GREGORY PAULES
12421 N. FLORIDA AVE., SUITE -122
TAMPA, FL 33612-4269

SUBJECT: HAPPILY EVER AFTER, INC.
Ref. Number: W08000029761

We have received your document for HAPPILY EVER AFTER, 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 208A00037339

NORTH TAMPA LAW CENTER
of Gregory Paules, P.A.
Attorney At Law

(813) 935-1704
(813) 935-2486
(813) 935-3834

12421 N. Florida Avenue
Suite B-122
Tampa, Florida 33612-4269

(813) 935-5904 Fax
E-mail: northtampalaw@verizon.net

June 17, 2008

Corporate Records Bureau
Division of Corporation
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: Happily Ever After, Inc.

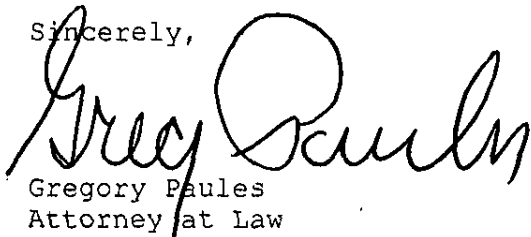
Dear Person:

Enclosed please find Articles of Incorporation for the subject corporation and our check in the amount of \$78.75 to cover the following:

Filing Fee	\$70.00
Certification Fee	<u>\$ 8.75</u>
Total:	\$78.75

We would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to our office.

Sincerely,



Gregory Paules
Attorney at Law

GP/bkb
Enclosures

cc: Rachel J. Coleman

ARTICLES OF INCORPORATION
OF
HAPPILY EVER AFTER EVENTS, INC.

FILED
2008 JUL 10 P 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a Corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

HAPPILY EVER AFTER EVENTS, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing upon the filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in any and all phases of event planning and any other business permitted under the laws of the United States and the State of Florida's General Corporation Act.

These Articles of Incorporation have been prepared by:

NORTH TAMPA LAW CENTER OF GREGORY PAULES, P.A.

12421 North Florida Avenue
Suite B-122
Tampa, Florida 33612-4269
Telephone No. (813) 935-1704

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7000 shares of 1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The business address of the initial registered agent and office of the Corporation is:

4409 Ridgeline Circle
Tampa, Florida 33624

The name of the initial registered agent of this Corporation at the above address is:

RACHEL J. COLEMAN

ARTICLE VII - PRINCIPAL OFFICE

The address of the Corporation's principal office is:

4409 Ridgeline Circle
Tampa, Florida 33624

ARTICLE VIII - DIRECTOR

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by a majority vote of the stockholders but there shall never be less than one.

ARTICLE IX

The name and street address of the member of Board of Director is as follows:

RACHEL J. COLEMAN
4409 Ridgeline Circle
Tampa, Florida 33624

ARTICLE X - INCORPORATORS

The name and address of the initial subscriber signing these Articles is as follows:

RACHEL J. COLEMAN
4409 Ridgeline Circle
Tampa, Florida 33624

ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or this Corporation. The price and terms of which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XIII - ADOPTION OF BY LAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the by laws and the transaction of such business as may come before the meeting.

ARTICLE XIV - AMENDMENTS

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 shareholder is subject to this

reservation.

ARTICLE XV

The corporation hereby elects to be treated as a Sub Chapter S corporation for federal tax purposes.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 30th day of June, 2008.



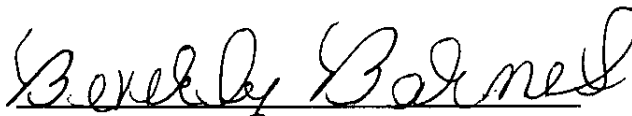
RACHEL J. COLEMAN

STATE OF FLORIDA

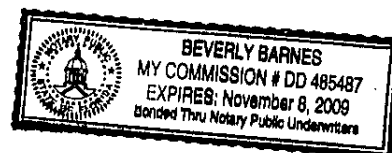
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, **RACHEL J. COLEMAN** being first duly sworn, deposes and says that she is the individual subscribed in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 3rd day of July, 2008 by the above named person who has produced a Florida Driver's License as identification.



NOTARY PUBLIC, STATE OF FLORIDA



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

HAPPILY EVER AFTER EVENTS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Tampa, County of Hillsborough, State of Florida, has named **RACHEL J. COLEMAN**, 4409 Ridgeline Circle, Tampa, Florida 33624 at that address, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 agree to comply with the provision of said Act relative to keeping open said office.



RACHEL J. COLEMAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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