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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 AUG -5 AM 11:38

APPROVED  
AND  
FILED

Ps 8/5/10

## COVER LETTER

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

**SUBJECT:** Happy Tales, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Anita B. Fleming

Name (Printed or typed)

95024 Greenberry Road

Address

Fernandina Beach, FL 32034

City, State & Zip

732-996-2540

Daytime Telephone number

anitafleming2000@yahoo.com

E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION

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

## **ARTICLE I NAME**

The name of the corporation shall be:

Happy Tales, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

95024 Greenberry Road

Fernandina Beach, FL 32034

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To begin a pet sitting service.

## **ARTICLE IV SHARES**

The number of shares of stock is:

5000

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Anita B. Fleming  
95024 Greenberry Rd  
Fernandina Beach, FL 32034  
President

## **ARTICLE VI REGISTERED AGENT**

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

Anita B. Fleming  
95024 Greenberry Rd  
Fernandina Beach, FL 32034

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Anita B. Fleming  
95024 Greenberry Road  
Fernandina Beach, FL 32034

\*\*\*\*\*

*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*

Anita B. Fleming  
Signature/Registered Agent

Anita B. Fleming  
Signature/Incorporator

8.3.10  
Date

8.3.10  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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