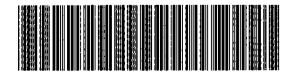
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(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Happ	y Tales, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	l a check for:
☑ \$70.00	\$78.75	\$78.75	□ \$87.50
Filing Fee	· ·	Filing Fee	Filing Fee,
Timing Tee	& Certificate of Status	& Certified Copy	Certified Copy
	a Certificate of Status	& Columba Copy	& Certificate o
		:	Status
		ADDITIONAL CO	
FROM: An	ita B. Fleming	(D' (1) (1)	
	Nam	e (Printed or typed)	
050	024 Greenberry Road		
930		Address	
For	rnandina Beach, FL 32034		
1.01		, State & Zip	
	·	•	
7.	32-996-2540		
_ <u>. ·.</u> .	Daytime 1	relephone number	·
	·	·	
anit	afleming2000@yahoo.com		
	E-mail address: (to be use	ed 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 <u>street</u> 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
9504 Greenberry Rd

950 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

9500 Greenberry Rd

Fernandina Beach, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anita, B. Fleming

950MGreenberry 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

anta B. Filemin	8.3.10
Signature/Registered_Agent	Date
anita B. Etleming	8.3.10
Signature/Incorporator	Date

SECRETARY OF STATE

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