

Division of Corporations

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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
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**FLORIDA PROFIT/NON PROFIT CORPORATION
HAPPY HOOKER LURES INC.**

Certificate of Status	0
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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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 HOOKER LURES INC.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

2714 Mayaguana Ct., Punta Gorda, FL 33950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Louis D. Parker, President 2714 Mayaguana Ct., Punta Gorda, FL 33950

Louis D. Parker, Treasurer 2714 Mayaguana Ct., Punta Gorda, FL 33950

Louis D. Parker, Secretary 2714 Mayaguana Ct., Punta Gorda, FL 33950

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Louis D. Parker 2714 Mayaguana Ct., Punta Gorda, FL 33950

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Sheila Dang, Legalzoom.com, Inc., 101 N. Brand Blvd., 10th Floor, Glendale, CA 91203

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.



Signature/Registered Agent Louis D. Parker



Signature/Incorporator Sheila Dang, Legalzoom.com, Inc.

12/09/2010

Date

12/09/2010

Date

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**Attachment to
Certificate of Incorporation of
HAPPY HOOKER LURES
INC.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 200 of which 100 shares of par value \$0.01 per share shall be designated as Common Stock and 100 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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