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Washington, DC

February 25, 2011

Marilyn Mullen Healy
Direct: 813.402.2865
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marilyn.healy@arlaw.com

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

Re: Happy Go Lucky Enterprises, Inc.
Our File No. 019553-1

To Whom It May Concern:

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation regarding the above referenced matter, together with a check in the amount of \$87.50 to cover the filing fee, certified copy and Certificate of Status.

As always, if you have any questions or need anything further, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Marilyn M. Healy", is written over the typed name.

Marilyn Mullen Healy

MMH/vvw
Enclosures

COVER LETTER

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

SUBJECT: Happy Go Lucky Enterprises, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Marilyn Mullen Healy, Esq.

Name (Printed or typed)

101 E. Kennedy Blvd., Suite 4000

Address

Tampa, FL 33602

City, State & Zip

813-402-2865

Daytime Telephone number

marilyn.healy@arlaw.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 Happy Go Lucky Enterprises, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
3501 5th Ave. South
St. Petersburg, FL 33711

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: George Lyons, President/Director
Address: 3501 5th Ave. South
St. Petersburg, FL 33711

Name and Title: Jeannette Lyons, Vice President/Director
Address: 3501 5th Ave. South
St. Petersburg, FL 33711

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: George Lyons
Address: 3501 5th Ave. South
St. Petersburg, FL 33711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marilyn Mullen Healy
Address: 101 E. Kennedy Blvd., Suite 4000
Tampa, FL 33602

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

George J. Lyons
Required Signature/Registered Agent

2/11/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Marilyn Mullen Healy
Required Signature/Incorporator

2/14/11
Date

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TALLAHASSEE, FLORIDA