

# **Electronic Articles of Incorporation For**

P11000046543  
FILED  
May 16, 2011  
Sec. Of State  
cgolden

HAPPENINGZ.COM, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

HAPPENINGZ.COM, INC

## **Article II**

The principal place of business address:

34 MAGNOLIA DRIVE  
MARY ESTHER, FL. US 32569

The mailing address of the corporation is:

34 MAGNOLIA DRIVE  
MARY ESTHER, FL. US 32569

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

SHANE W GWALTNEY  
34 MAGNOLIA DRIVE  
MARY ESTHER, FL. 32569

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHANE W. GWALTNEY

## **Article VI**

The name and address of the incorporator is:

LEININGER LAW FIRM  
114 PALMETTO STREET  
SUITE 8  
DESTIN, FLORIDA 32541

Electronic Signature of Incorporator: MICHAEL R, LEININGER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
SHANE W GWALTNEY  
34 MAGNOLIA DRIVE  
MARY ESTHER, FL. 32569 US

Title: D  
RICHARD J POWELL  
5918 BENT PINE DRIVE, UNIT 114  
ORLANDO, FL. 32822 US

Title: D  
JOSEPH T KERN  
48 BALD EAGLE COURT  
SANTA ROSA BEACH, FL. 32459 US

Title: D  
DEREK F FIELDS  
809 MAIN STREET  
DESTIN, FL. 32541 US

## **Article VIII**

The effective date for this corporation shall be:

05/16/2011