

**Electronic Articles of Incorporation  
For**

P12000018040  
FILED  
February 22, 2012  
Sec. Of State  
jshivers

HAPPY PLACE PARK, 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:  
HAPPY PLACE PARK, INC.

**Article II**

The principal place of business address:  
547 OCEAN CAY  
KEY LARGO, FL. 33037

The mailing address of the corporation is:  
547 OCEAN CAY  
KEY LARGO, FL. 33037

**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:  
TIMOTHY N THOMES ESQ  
99198 OVERSEAS HIGHWAY  
SUITE 8  
KEY LARGO, FL. 33037

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

Registered Agent Signature: TIMOTHY N THOMES

## **Article VI**

The name and address of the incorporator is:

LAURA TRCKA  
547 OCEAN CAY

KEY LARGO FLORIDA 33037

Electronic Signature of Incorporator: LAURA TRCKA

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: P,VP  
LAURA TRCKA  
547 OCEAN CAY  
KEY LARGO, FL. 33037

## **Article VIII**

The effective date for this corporation shall be:

03/01/2012