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15 SEP 23 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP 30 10:00 AM
Tallahassee, FL

FLORIDA PROFIT SOCIAL PURPOSE CORPORATION
COVER LETTER

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

SUBJECT: Happiness Happenings Corporation

(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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

Jonna Quigg
FROM: _____
Name (Printed or typed)
274 E Eau Gallie Blvd #107

Address
Indian Harbour Beach, FL 32931

City, State & Zip
321-544-2441

Daytime Telephone number
behappy@happinesshappenings.org

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 FOR FLORIDA PROFIT SOCIAL PURPOSE CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the social purpose corporation shall be Happiness Happenings Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is

274 E Eau Gallie Blvd #107

Indian Harbour Beach, FL 32937

ARTICLE III SOCIAL PURPOSE STATEMENT AND BUSINESS PURPOSE

The corporation elects to be a social purpose corporation in accordance with s. 607.503, F.S.

The business purpose and public benefit(s) for which the corporation is organized are:

The corporation shall pursue the promotion of a positive impact on society and the environment by

creating happiness and fostering a sense of connection. The mission of this corporation is not

necessarily compatible with and may be contrary to maximizing profits for shareholders.

The specific public benefit(s) to be created by the corporation (in addition to its general purpose) is/are as follows (optional):

The corporation is the driving force behind a movement bringing people together with the goal of

positively impacting the community by enhancing feelings of belonging, self-worth and inspiration

through participation in artistic, charitable, environmental, social, spiritual and wellness events.

ARTICLE IV SHARES

ten thousand, par value of \$0.01

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS, DIRECTORS, BENEFIT DIRECTOR AND BENEFIT OFFICER (if Applicable)

Name and Title: Margaret Mercado, Executive Director

Name and Title: Jonna Quigg, Executive Director

Address: 1208 Winding Meadows Road
Rockledge, FL 32955

Address: 836 Laurel Drive
Rockledge, FL 32955

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

If applicable, BENEFIT DIRECTOR:

Name :

Address

If applicable, BENEFIT OFFICER:

Name:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: Margaret Mercado
Address: 1208 Winding Meadows Road
Rockledge, FL 32955

ARTICLE VII INCORPORATOR

The **name and address** of the incorporator is:

Name: Jonna Quigg
Address: 836 Laurel Drive
Rockledge, FL 32955

ARTICLE VIII ADDITIONAL QUALIFICATIONS OF BENEFIT DIRECTOR, IF ANY:

The Benefit Director must be independent, not having a material relationship with the corporation as specified by the bylaws of the corporation.

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

Margaret Mercado
Required Signature/Registered Agent

9/9/15
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.

Jonna Quigg
Required Signature/Incorporator

9/9/15
Date

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TALLAHASSEE, FLORIDA