

**Electronic Articles of Incorporation
For**

P22000080282
FILED
October 19, 2022
Sec. Of State
cmwood

HAPPY FEET USA 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 FEET USA INC

Article II

The principal place of business address:

981 HWY 98 EAST
UNIT 3418
DESTIN, FL. 32541

The mailing address of the corporation is:

981 HWY 98 EAST
UNIT 3418
DESTIN, FL. 32541

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:

1

Article V

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

MICHAEL E BURCH
981 HWY 98 EAST
UNIT 3418
DESTIN, FL. 32541

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

Registered Agent Signature: MICHAEL E. BURCH

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Article VI

The name and address of the incorporator is:

MICHAEL E. BURCH
981 HWY 98 EAST
UNIT 3418
DESTIN FL 32541

Electronic Signature of Incorporator: MICHAEL E. BURCH

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: CEO
MICHAEL E BURCH
981 HWY 98 EAST
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

10/18/2022

Brumbley, Catherine M.

P22000030282

From: Michael Burch <michaeleburch@aol.com>
Sent: Thursday, October 20, 2022 4:49 PM
To: Brumbley, Catherine M.
Subject: Fwd: Corporate Filing - 000396299930

EMAIL RECEIVED FROM EXTERNAL SOURCE

read below please

-----Original Message-----

From: Michael Burch <michaeleburch@aol.com>
To: coronline@dos.state.fl.us <coronline@dos.state.fl.us>; MICHAELEBURCH@AOL.COM
<MICHAELEBURCH@AOL.COM>
Cc: tyrone.scott@dos.myflorida.com <tyrone.scott@dos.myflorida.com>
Sent: Thu, Oct 20, 2022 3:15 pm
Subject: Re: Corporate Filing - 000396299930

Tyrone Scott,

i have no intentions of revoking the dissolution of the old filing and i am releasing the name for the use of the new filing.
new filing W22000133020
old filing # P16000051244

i hope this clears the situation.

Thanks,

Michael Burch

-----Original Message-----

From: coronline@dos.state.fl.us
To: MICHAELEBURCH@AOL.COM
Sent: Thu, Oct 20, 2022 2:47 pm
Subject: Corporate Filing - 000396299930

Document Number: W22000133020
Entity Name: HAPPY FEET USA INC
Tracking Number: 000396299930
Pin Number: 9930

We received your online transmitted document. However, the document has not been filed for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides

cmB