

Electronic Articles of Incorporation For

**P24000059478
FILED
September 17, 2024
Sec. Of State
adjohnson**

HAPPY FAMILY RX 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 FAMILY RX INC

Article II

The principal place of business address:

15500 ROOSEVELT BLVD SUITE 104
CLEARWATER, FL. UN 33760

The mailing address of the corporation is:

15500 ROOSEVELT BLVD SUITE 104
CLEARWATER, FL. UN 33760

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:

MIKE MAJOR
15500 ROOSEVELT BLVD SUITE 104
CLEARWATER, FL. 33760

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

Registered Agent Signature: MIKE MAJOR

Article VI

The name and address of the incorporator is:

MIKE MAJOR
15500 ROOSEVELT BLVD
SUITE 104
CLEARWATER FLORIDA 33760

Electronic Signature of Incorporator: MIKE MAJOR

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
MIKE MAJOR
15500 ROOSEVELT BLVD SUITE 104
CLEARWATER, FL. 33760 UN

Title: VP
JEFFREY PHILLIPS
15500 ROOSEVELT BLVD SUITE 104
CLEARWATER, FL. 33760 UN

Article VIII

The effective date for this corporation shall be:

09/18/2024