

P95000054588
(SAMPLE LETTER OF TRANSMITTAL)

Date

7/10/95

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re:

HAPPY MOMENTS

(name of corporation)

800001534688

07/11/95--01074--011

****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Patrick J. McNamara

(individual's name)

PATRICK J. MC NAMARA

HAPPY MOMENTS, INC

(name of corporation)

MAILING ADDRESS OF CORPORATION

1741 N. PROSPECT AVE

LECANTO, FL. 34461

PHONE

(904) 746-1543

Area Code

Number

Ext.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 11 PM 1:05

FILED

SN
7/14/95

ARTICLES OF INCORPORATION

of

HAPPY MOMENTS, INC.

(name of corporation)

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HAPPY MOMENTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>PATRICK J. McNAMARA</u>		
ADDRESS	<u>1741 N. PROSPECT AVENUE</u>		
CITY	<u>LECANTO</u>	FLORIDA	ZIP <u>34461</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>HAPPY MOMENTS, INC.</u>		
ADDRESS	<u>1741 N. PROSPECT AVENUE</u>		
CITY	<u>LECANTO</u>	FLORIDA	ZIP <u>34461</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>PATRICK J. McNAMARA</u>		
ADDRESS	<u>1741 N. PROSPECT AVENUE</u>		
CITY	<u>LECANTO</u>	STATE <u>FLORIDA</u>	ZIP <u>34461</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PATRICK J. Mc NAMARA		
ADDRESS	1741 N. PROSPECT AVENUE		
CITY	LECANTO	STATE	FLORIDA ZIP 34461
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of JULY, 1995.

Patrick J. Mc Namara (Seal)
 _____ (Seal)
 _____ (Seal)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

HAPPY MOMENTS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1741 N. PROSPECT AVENUE
LECANTO, FLORIDA 34461

has named PATRICK J. McNAMARA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Patrick J. McNamara
(registered agent)