

P960000 38918



INTERNATIONAL RESEARCH BUREAU, INC.
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OFFICE USE ONLY

EFFECTIVE DATE
5/1/96

94717

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-05/06/96--01065--020
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HAPPY HANDS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

4:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAY -6 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

SAB
5/6/96

Law Offices
JUDITH A. DOLAN, P.A.

A PROFESSIONAL ASSOCIATION
MIRAMAR PROFESSIONAL PLAZA
SUITE 308
8910 MIRAMAR PARKWAY
MIRAMAR, FL 33025

JUDITH A. DOLAN*
EDMON W. TUCKER, L.L.M.

TELEPHONE (954) 433-5292
FACSIMILE (954) 433-3465

*ALSO ADMITTED IN NEW JERSEY

May 2, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: HAPPY HANDS, INC.

Gentlemen:

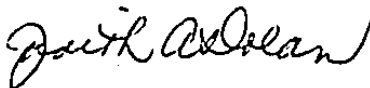
Enclosed please find for filing, Articles of Incorporation for the above referenced corporation, together with check in the amount of \$122.50, representing the following:

Filing Articles of Incorporation	\$ 35.00
Designation and Acceptance of Registered Agent	35.00
Certified Copy Fee	52.50
TOTAL	\$122.50

Please return a certified copy of Articles of Incorporation to the undersigned. Photocopies of same and a self-addressed stamped envelope are enclosed for this purpose.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely,



Judith A. Dolan

JAD:kvd
Enclosure(s)

EFFECTIVE DATE
5/1/96

ARTICLES OF INCORPORATION
OF
HAPPY HANDS, INC.

FILED
06 MAY -6 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be **HAPPY HANDS, INC.**

ARTICLE II. PURPOSE

The purpose of the corporation shall be to engage in the beauty/nail salon business for profit.

ARTICLE III. TERM OF EXISTENCE

This corporation shall commence on May 1, 1996 and shall exist perpetually.

ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6051 Johnson Street
Hollywood, Florida 33024

ARTICLE V. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) shares of common stock, one dollar (\$1.00) par.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by them in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having

been a director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer maybe entitled as a matter of law.

ARTICLE VII. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DEBRA F. TAGG
6051 Johnson Street
Hollywood, Florida 33024

ARTICLE IX. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officers and directors shall be:

DEBRA F. TAGG
Director, President,
6051 Johnson Street
Hollywood, Florida 33024

ARTICLE X. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

DEBRA F. TAGG
Director, President,
6051 Johnson Street
Hollywood, Florida 33024

The undersigned has executed these Articles of Incorporation this 15th day of

May, 1996.

Debra F. Tagg
DEBRA F. TAGG, Incorporator, President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **HAPPY HANDS, INC.**
2. The name and address of the registered agent and office is:

DEBRA F. TAGG
6051 Johnson Street
Hollywood, FL 33024

Debra F. Tagg
DEBRA F. TAGG, President

Date: *May 1, 1996*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY -6 PM 4:28

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Debra F. Tagg
Signature

Date: *May 1, 1996.*