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Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A., C Change of Registered Dissolution/Withdraw Merger	Agent	90000290: -10/02/97- ****122.50	99234 01061007 0 ****122.50
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRAT QUALIFICAT Foreign Limited Partnership Reinstatement Trademark	ION/		10.097
	Other			10

Examiner's Initials

## ARTICLES OF INCORPORATION

**OF** 

# THE HAPPY HIPPO, INC.

# SECRETARY OF STATIOHS DIVISION OF CORPORATIONS 97 OCT -2 AM 9: 18

### **ARTICLE ONE**

THE NAME OF THIS CORPORATION SHALL BE: THE HAPPY HIPPO, INC.

### **ARTICLE TWO**

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

### **ARTICLE THREE**

THE GENERAL PURPOSE OF THIS CORPORATION IS TO CONDUCT ANY LAWFUL BUSINESS WHICH CORPORATIONS MAY TRANSACT UNDER THE LAWS OF THE STATE OF FLORIDA. THE MAIN PURPOSES SHALL BE RETAILING.

### **ARTICLE FOUR**

THIS CORPORATION SHALL BE AUTHORIZED TO ISSUE THE FOLLOWING STOCK: ONE HUNDRED SHARES OF COMMON STOCK AT NO PAR VALUE.

### **ARTICLE FIVE**

THE ORIGINAL ADDRESS OF THE CORPORATION SHALL BE:

THE HAPPY HIPPO 6480 PARK BOULEVARD PINELLAS PARK, FLORIDA 33781

### **ARTICLE SIX**

THE REGISTERED AGENT FOR THE CORPORATION IS:

BRENDA M. WEST 5000 47th AVENUE NORTH ST. PETERSBURG, FLORIDA 33709

### ARTICLE SEVEN

THE CORPORATION SHALL ORIGINALLY HAVE TWO DIRECTORS. THIS CORPORATION SHALL BE MANAGED BY ITS BOARD OF DIRECTORS. THE ORIGINAL DIRECTORS ARE:

LAURA W. GRECO 7731 DOVER COURT NORTH ST. PETERSBURG, FLORIDA 33709

**AND** 

BRENDA M. WEST 5000 47th AVENUE NORTH ST. PETERSBURG, FLORIDA 33709

### **ARTICLE EIGHT**

THE INCORPORATORS OF THIS CORPORATION AND THEIR ORIGINAL NUMBER OF SHARES ARE:

LAURA W. GRECO 7731 DOVER COURT NORTH ST. PETERSBURG, FLORIDA 33709 FIFTY SHARES OF COMMON STOCK

AND

BRENDA M. WEST 5000 47th AVENUE NORTH ST. PETERSBURG, FLORIDA 33709 FIFTY SHARES OF COMMON STOCK.

HAVE HEREUNTO SET THEIR HANDS AND SEALS THIS DAY OF, 1997.	
I, BRENDA M. WEST, 5000 47th AVENUE NORTH, ST. PETERSBURG, FLORIDA 33709, AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THIS CORPORATION.	
BRENDA M. WEST, RESIDENT AGENT	
FL LIC W 23 007 3685180  FL LIC W 23 007 3685180  1/2 (1) 1/18/01	
DIRECTOR FL LIC 662053569759	-98
BRENDA M. WEST, INCORPORATOR & STORECTOR	SECRE
STATE OF FLORIDA )	TARY OF ST
COUNTY OF PINELLAS)	ATTE
BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED LAURA W. GRECO AND BRENDA M. WEST, PERSONALLY KNOWN TO ME OR IDENTIFIED BY THE INFORMATION BELOW, WHO	ร

Suplember:, 1997.

Identification for Laura W. Greco: Fr. LIC 6-620525/29759 230 7/19/98

Identification for Brenda M. West: Fr. LIC W230073/2/180 249 1/18/01

THIS

DAY

ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THE ABOVE ARTICLES OF INCORPORATION OF THE HAPPY HIPPO, INC. FOR THE

THEREIN,

**PURPOSES SET** 

**FORTH** 

### Articles of Incorporation of The Happy Hippo, Inc.

NOTARY PUBLIC

"OFFICIAL SEAL"
Penny L. Mahtani
My Commission Expires 10/9/99
Commission #CC 500189

(Please place seal and commission expiration below)

THIS DOCUMENT PREPARED BY:
CARLTON R. REICHERT
ATTORNEY AT LAW
THE PINELLAS BUILDING
9500 KOGER BOULEVARD NORTH
POST OFFICE BOX 22093
SAINT PETERSBURG, FLORIDA 33742-2093
FLORIDA BAR NUMBER: 108909

TELEPHONE NUMBER: 813-577-1353 FAX NUMBER: 407-523-6278