

P100000 76816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500185421625

500185421625

09/20/10--01029--012 **78.75

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 SEP 20 PM 4:47

9/21/10

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DREAM RELEASER COACHING FLORIDA, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: R. EARL BROWN

Name (Printed or typed)

4755 DRANEFIELD ROAD, SUITE # 103

Address

LAKELAND, FLORIDA 33811

City, State & Zip

(863) 286-1738

Daytime Telephone number

destinycoach8@Aol.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

2010 SEP 20 PM 4:47

RECEIVED
DIVISION OF CORPORATIONS
SEP 20 2010

ARTICLES OF INCORPORATION

OF

DREAM RELEASER COACHING FLORIDA, INC.

(A Florida for profit Corporation)

ARTICLE I

The undersigned incorporator, for the purpose of forming a corporation pursuant to Chapter 607 and 621 Florida Statutes; the incorporator desires to be incorporated under the name:

“Dream Releaser Coaching Florida, Inc.”

ARTICLE II

The said corporation is organized pursuant to the provisions of the Florida Statutes Chapter 607 and 621. .

ARTICLE III

The corporation shall have perpetual duration.

ARTICLE IV.

This corporation is for profit and is organized for the purpose of engaging in the operation of an organization whose mission is to provide resources, develop curriculum, and provide development training for those individuals (trainees) who desire certification and/or credentialing as professional life coaches (trainers); and, furthermore it desires to be empowered with authority to engage in all appropriate activity pertaining thereto for the purpose of providing reliable, professional services for our clients; and for the purpose of transacting any and all lawful business permitted under the State of Florida, or any other State, country, territory or nation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 SEP 20 PM 4:48

ARTICLE V.

This corporation is authorized to issue ten thousand (10,000) shares of no par value common stock, which shall be designated "Common Shares."

ARTICLE VI.

Except as otherwise provided by law, the entire voting power for the election of directors and all other persons shall be vested exclusively in the holder(s) of the outstanding stock.

ARTICLE VII.

The street address of the initial registered office of the corporation is: 3830 Whitedove Drive, Lakeland, Florida 33812 in the county of Polk, and the name of the registered agent of this corporation at that address is:

R. EARL BROWN

ARTICLE VIII

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time as provided in the by-laws. The name and address of the initial directors of this corporation is:

R. Earl Brown, President & Director
3830 Whitedove Drive
Lakeland, Florida 33812

Linda K. Brown, Vice President/Secretary & Director
P.O. Box 92892
Lakeland, Florida 33804-2892

Letitia Stones, Treasurer & Director
1574 Georgetown
Lakeland, Florida 33811

ARTICLE IX

The corporation shall not commence business until it shall have received consideration of not less than five hundred dollars (\$500.00) in value for the issuance of its shares of stock.

ARTICLE X

Shares evidenced by the issuance of a stock certificate of this corporation have been acquired for investment and have not been registered under State or Federal Securities laws; and, therefore, the shares cannot be sold or transferred except in transactions exempt under or otherwise in compliance with Florida Statutes and cannot be sold or transferred to persons who are not residents of the State of Florida. The sale, transfer or other disposition of these shares is restricted pursuant to the provisions of a letter agreement dated and signed from the registered holder to the Company, a copy of this shall be kept on file at the offices of the Company.

ARTICLE XI

The officers of the corporation shall be elected at the first meeting of the Board of Directors and at each annual meeting thereafter. They shall be elected by the directors and shall serve at the pleasure of the Board of Directors. Any person may hold two or more offices, except that no person may hold both offices of President and secretary. No officer need be a shareholder.

ARTICLE X11

Members of the Board of Directors may participate in meetings of the board by means of conference telephone as provided by law. In addition, the directors may take action by written consent, as provided by law.

ARTICLE X111

At a meeting of the shareholders called expressly for that purpose, any one director, of the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of more than fifty percent (50%) of the shares then entitled to vote at an election of directors.

ARTICLE XIV

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XV

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XVI

No contract or other transaction between a corporation and one or more of its Directors, or between a corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such Contract or transaction, or that his or their votes are counted for such purposes.

1. If the fact of such common directorship, officership, or financial interest is disclosed or known to the board or committee, and the board or committee without counting the vote or votes of such interested director or directors; or
2. If such common directorship, ownership, or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or

transaction is approved by vote of the shareholder; or

3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee, which approves such contract or transaction.

ARTICLE XVII

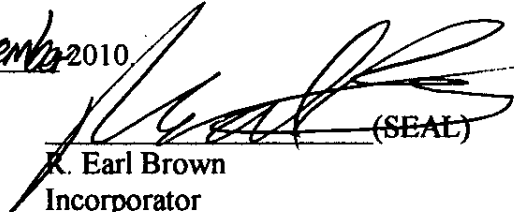
The name and address of the incorporator and the initial principal office is:

R. EARL BROWN
4755 Dranefield Road, Suite # 103
Lakeland, Florida 33811

ARTICE XVIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

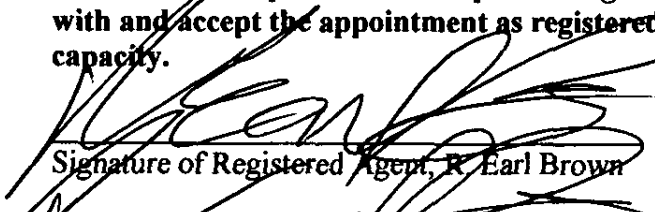
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and prays to be incorporated under the name and style aforesaid, with all the rights, powers, privileges and immunities herein set forth, and as are now, or may hereafter be allowed a corporation of similar character under the laws of the State of Florida this 17TH day of September 2010.


R. Earl Brown
Incorporator

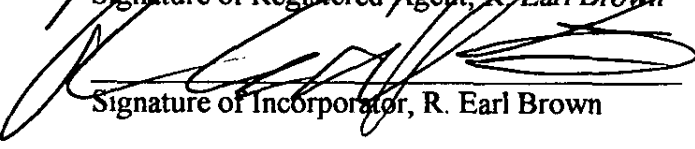
(SEAL)

STATEMENT OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent, R. Earl Brown

September 17, 2010
Date


Signature of Incorporator, R. Earl Brown

September 17, 2010
Date

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2010 SEP 20 PM 4:48