

TRANSMITTAL LETTER

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

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-04/24/00--01100--010
*****87.50 *****87.50

SUBJECT: DREAM CARE SERVICES FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT B. BARRETT
Name (Printed or typed)

3911 OAK HAMMOCK DR.
Address

BRANDON, FL 33511
City, State & Zip

(813)643-3792
Daytime Telephone number

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

S. Thompson APR 26 2000

FILED
00 APR 24 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Dream Care Services Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2025 Briarwood St.
Dunedin, FL 34698

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

To provide charitable assistance and services to the general public, to support scientific research for the benefit of the general public, and to provide educational information and materials to the general public, all in the areas of medical and health care, health and wellness, including, but not limited to, providing assisted living and final care facilities for persons in the end stages of AIDS, and providing residential living facilities for persons with AIDS and other debilitating diseases.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Initial directors are appointed by the incorporator, 1/3 of the directors having terms of 1 year, 1/3 terms of two years, and 1/3 terms of three years. Thereafter, as the term of each of the initial directors expires, the Board of Directors shall fill such vacancy by electing, by majority vote, a director to a full three-year term.

FILED
00 APR 24 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert B. Barrett
3911 Oak Hammock Drive
Brandon, Florida 33511

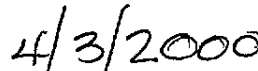
ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Robert B. Barrett
3911 Oak Hammock Drive
Brandon, Florida 33511



Signature/Incorporator

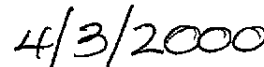


Date

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 the 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.



Signature/Registered Agent



Date