

Division of Corporations

NO2000004804

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA NON-PROFIT CORPORATION

MAKING DREAMS COME TRUE, INC.

Certificate of Status	0
Certified Copy	0
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P. 2

HO2000156470

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**ARTICLES OF INCORPORATION  
FOR  
MAKING DREAMS COME TRUE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 617 of the Florida Statutes (Not for Profit), hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation shall be:

**MAKING DREAMS COME TRUE, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

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

6542 Newport Lake Circle  
Boca Raton, Florida 33496

**ARTICLE III. REGISTERED AGENT**

The name and address of the initial registered agent is:

Randie Hoffman  
6542 Newport Lake Circle  
Boca Raton, Florida 33496

**ARTICLE IV. INCORPORATOR AND PURPOSE**

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

Randie Hoffman  
6542 Newport Lake Circle  
Boca Raton, Florida 33496

The purpose of this not-for-profit corporation is to operate a not for profit living and learning facility for the mentally handicapped.

**ARTICLE V. ORIGINAL BOARD OF DIRECTORS AND MANNER OF ELECTION**

Section 1. Management by Directors. The property, business and affairs of the

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corporation shall be managed by a board of directors, which shall consist of not less than three persons but as many persons as the board of directors shall from time to time determine. A majority of the directors shall constitute a quorum for the transaction of business. The by-laws shall provide for meetings of directors, including an annual meeting.

**Section 2. Original Board of Directors.** The names and addresses of the first board of Directors of the corporation, who shall hold office until the first annual meeting of members and thereafter until qualified successors are duly elected and have taken office, shall be as follows:


<u>Name</u>	<u>Address</u>
Randle Hoffman	6542 Newport Lake Circle, Boca Raton, Florida, 33496
Jeffrey Hoffman	6542 Newport Lake Circle, Boca Raton, Florida, 33496
Bruce S. Green	6542 Newport Lake Circle, Boca Raton, Florida, 33496

**Section 3. Election of Members of Board of Directors.** Except as otherwise provided herein and for the first board of directors and their replacements, directors shall be elected by a plurality vote of the members of the corporation at the annual meeting of the membership as provided by the by-laws.

**Section 4. Duration of Office.** Members elected to the board of directors shall hold office until the next succeeding annual meeting of members and thereafter until qualified successors are duly elected and have taken office.

**Section 5. Vacancies.** If a director elected by the general membership shall for any reason cease to be a director, the remaining directors so elected may elect a successor to fill the vacancy for the balance of the term.

The undersigned has executed these Articles of Incorporation this 24 day  
of June, 2002.

  
Randle Hoffman

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JUN-24-02 MON 1:22 PM

P. 4

HO2000156470

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the Florida Statutes, the corporation, **MAKING DREAMS COME  
TRUE, INC.**, 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.

The name and address of the registered agent/registered office is:

Randie Hoffman  
6542 Newport Lake Circle  
Boca Raton, Florida 33496

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 the 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.

Dated: June 24, 2002.

  
Randie Hoffman

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