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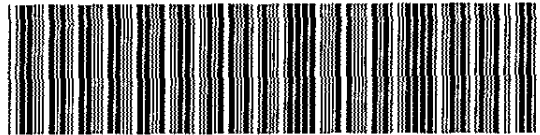
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

July 18, 2003

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

SUBJECT: DREAMS COME TRUE FOUNDATION, INC.

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
& Certified of Status

FROM: UCR ASSOCIATES, INC.

Name (printed or typed)

6500 Forest City Road

Address

Orlando, FL 32810

City, State & Zip

(407) 523-0020

Daytime Telephone number

ARTICLE OF INCORPORATION

OF

DREAMS COME TRUE FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as Incorporator to these Articles of incorporation, pursuant to Chapter 617 Florida statutes adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

DREAMS COME TRUE FOUNDATION, INC.

ARTICLE II. ADDRESS

The initial street address of the principal office of the corporation in the state of Florida shall be: 6500 Forest City Rd, Orlando, FL 32810. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

ARTICLE III. DIRECTORS

This corporation shall have three directors initially. The numbers of directors may be increased or diminished from time to time, by by-laws adopted by the board of directors.

ARTICLE IV. ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors of this corporation are:

	<u>NAME</u>	<u>ADDRESS</u>
President	Mrs. Marluza Gammons-Wennington	6500 Forest City Rd, Orlando, FL 32810
V. President	Dr. Peter J. Gammons-Wennington	6500 Forest City Rd, Orlando, FL 32810
Director	Mrs. Marilyn Carris	6500 Forest City Rd, Orlando, FL 32810

ARTICLE V. PURPOSE

The purpose of this corporation shall be to operate exclusively for charitable, scientific and educational purposes, and in furtherance of such goals is authorized to do any or all

activities which it is empowered to do under chapters 617 and 607, as appropriate; provided, however, that nothing herein shall be construed as allowing any activities which would jeopardize the corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in section 501© (3) of the Internal Revenue Code of 1996 as amended from time to time, or any equivalent section of the Internal Revenue Code in effect at any time. Briefly among other activities, the corporation shall provide humanitarian aid including relief of poverty for women, teenagers and unwed mothers. To help those in need of deliverance from drugs and alcohol. To provide shelter, food and clothing for orphaned and abused children, teenagers, and poor families. To provide affordable accommodation for poor and single parent families.

ARTICLE VI. PROHIBITED ACTIVITIES

Notwithstanding the provisions of Article III herein above, nothing herein shall be construed to permit the Corporation to engage in any activity which would be inconsistent with its classification as an organization described in section 501© (3) of the Internal Revenue Code of 1996 as amended from time to time, or any equivalent section of the Internal Revenue Code in effect at any time. As such, the Corporation shall not allow any unreasonable expenditure of the net earnings of corporation to inure to the benefit of any member, director, or officer of the corporation, or any private individual (except that reasonable compensation and expenditure may be paid for services rendered to or for the corporation effecting one or more of its purposes), nor shall any member, director, or officer of the corporation, or any private individual, be entitled to share in a distribution of the Corporation's assets on dissolution of the Corporation nor shall a substantial part of the activities of the corporation be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in the political campaign on behalf of any candidate for public office. Provided, further, that if any time the Corporation is deemed to be private foundation as defined by section 509 of the Internal Revenue Code of 1996 as amended from time to time, then for so long as

the Corporation is deemed a private Foundation, the following provisions shall also be applicable:

1. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 the Internal Revenue Code of 1996, or corresponding provisions of any subsequent federal tax laws.
2. The Corporation shall not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code of 1996, or corresponding provisions of any subsequent federal tax laws.

ARTICLE VII. AMENDMENTS

The corporation reserves the right to amend, propose, adopt, alter, change or repeal any provision or provisions contained in these Articles of Incorporation by a vote of two-thirds of the active membership of the corporation present at any regular meeting of the Corporation at any special meeting called for the purpose, and all rights conferred on members of this corporation are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this _____ day of _____, 2003 for the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

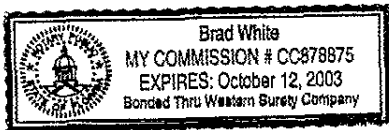

Mariuza Gammons-Wennington

STATE OF FLORIDA

COUNTY OF Seminole

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Marluza Gammons-Wennington, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 16 day of July, 2003



[Signature]
Notary Public, State of Florida

Identification: FD # 655254081365

My Commission expires: _____

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607 and 617 Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of Florida, submits the
following statement in designating the office/registered agent, in the State of Florida.

1. The name of the Corporation is:

DREAMS COME TRUE FOUNDATION, INC.

2. The name and address of the registered agent and office is:

Marluza Gammons-Wennington 6500 Forest City Rd, Orlando, FL 32810

Marluza Gammons
Signature

President
Title

07/16/03
Date

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 24 PM 2:07

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Marluza Gammons
Signature-Registered Agent