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BJ ACCOUNTING ASSOCIATES, INC. 2800 W. OAKLAND PARK BLVD. SUITE 109; FT. LAUDERDALE, FL. 33311

DATE: 3/20/04

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

ATTENTION: INCORPORATION SECTION

REAM, INC. **REFERENCE:**

ENCLOSED HEREIN YOU WILL FIND COPIES EACH OF THE ARTICLES OF INCORPORATION AND YOUR FEE IN THE AMOUNT OF SEVENTY DOLLARS (\$70.00) TO COVER THE REQUIRED FILING CHARGES FOR THE ENCLOSED INCORPORATION.

PLEASE PROCESS AS SOON AS POSSIBLE AND FORWARD THE COMPLETED DOCUMENTS TO OUR ADDRESS:



BJ ACCOUNTING ASSOCIATES, INC. 2800 W. OAKLAND PARK BLVD. SUITE 109 FORT LAUDERDALE, FL. 33311

THANK YOU FOR YOUR COOPERATION IN THIS MATTER. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE ACCOUNTING OFFICE AT THE ADDRESS AND OR PHONE NUMBERS LISTED HEREIN. PHONE: (954)731-2244 AND FAX US AT (954) 731-6688.

SINCERELY YOURS,

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PAID - CHECK # 3358

ARTICLES OF INCORPORATION

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LE PETIT DREAM, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I CORPORATE NAME

The name of this corporation shall be: LE PETIT DREAM, INC.

ARTICLE II PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of a <u>non-profit</u> <u>corporation</u> promoting professionalism and athletic training for children throughout the United States and world. To engage in any further type of lawful business of athletics and or the tennis profession that qualifies as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

ARTICLE III

The corporation shall be empowered to enter into contracts, hold and convey title to real and personal property and exercise all powers permitted a corporation not for profit under the laws of the State of Florida, not inconsistant with the general objectives enumerated herein. All funds of the Corporation and any monies from its operation shall be used in the furtherance of the purposes set forth hereinabove.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

Directors will be elected on an annual basis by the general membership of Le Petit Dream, Inc.

<u>ARTICLE_V</u> DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI ADDRESS

The principal office and mailing address of this Corporation shall be located at 3573 N. W. 4th Avenue, Boca Raton, Fl. 33431 until further notice or relocation.

ARTICLE VII SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

JEAN FLEURIAN 3573 N. W. 4TH AVENUE BOCA RATON, FLORIDA 33431

ARTICLE VIII BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be two (2) in number at this time but may change at any time thereafter. The names and addresses of the persons who will serve as the Board Members are:

JACK WAITE	JEAN FLEURIAN
2105 LAVERS CIRCLE #305	3573 N. W. 4TH AVENUE
DELRAY BEACH, FL. 33444	BOCA RATON, FL. 33431

ARTICLE IX

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to any director or officer of the Corporation or any private individual except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes. No director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of same.

ARTICLE X

The names and addresses of the corporate officers of this corporation and the corporate offices held until a successor and or successors are elected are as follows:

JACK WAITE		PRESIDENT
2105 LAVERS CIRCLE #305		
DELRAY BEACH, EL. 33444		
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JEAN FLEURIAN	`. 	VICE PRESIDENT/
3573 N. W. 4TH AVENUE		SECRETARY
BOCA RATON, FL. 33431		

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its directors herein are granted subject to this condition. IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this 10^{th} day of March, in the year 2004. JEAN FLEURIAN

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of LE PETIT DREAM, INC. is:

JEAN FLEURIAN 3573 N.W. 4TH AVENUE BOCA RATON, FLORIDA 33431

and he will accept service of process for the above stated corporation at the place designated herein.

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.

quio JEAN ELEURIAN, March lot DATE: