N0400008595

(Re	questor's Name)	
(Àd	dress)	
(Ad	dress)	
	y/State/Zip/Phone	- 40
	y/State/Zip/Pnone	* #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies		i on the
Centiled Copies	_ Cerumcates	or Status
Special Instructions to I		
Special instituctions to t	rining Officer.	
	Office Use Onl	



N8/31/04--01042-003 ***87.50



TRANSMITTAL LETTER

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

SUBJECT: X Dream, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

STO.00 Filing Fee

ST8.75 Filing Fee & Certificate of Status

- -

□\$78.75 Filing Fee & Certified Copy States St

ADDITIONAL COPY REQUIRED

FROM:	James P. Miller Name (Printed or typed)	·
· · ·	4540 Galway Drive Address	SECRE OLVISION
	Sarasota, FL 34232 City, State & Zip	
-· ,	(941) 371 - 4441 Daytime Telephone number	38 C

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

ARTICLES OF INCORPORATION

For

X Dream, Incorporated

THE UNDERSIGNED incorporator of these Articles of Incorporation, being a natural person competent to contract is desirous of forming a Corporation Not for Profit, pursuant to Chapter 617, of the Laws of the State of Florida.

Article I.

 $\langle s \rangle$

୍ଚ

NAME: The name of this Corporation shall be: X Dream, Incorporated.

Article II.

PRINCIPAL OFFICE: The principal office of said corporation shall be located at 5919 21st Street East, Bradenton, FL 34203. The Directors of the Corporation may change the location of the principal office of said corporation from time to time. The registered office of the Corporation shall be 5919 21st Street East, Bradenton, FL 34203 the registered agent shall be James P. Miller.

Article III.

NON-PROFIT PURPOSE: This Corporation is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of IRS Section 501(c)(3), including as the making of distributions to organizations that qualify as tax exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code and is authorized to exercise such powers as are in furtherance of its exempt status and for purposes for which a Corporation may be formed under the Florida Not For Profit Corporation Act.

PURPOSES: To acquire funds and other assets by gift, donation and otherwise; to hold and invest the same; to provide funds and promote such activities for such charitable, scientific and educational purposes as the Board of Directors may determine from time to time; and to do all other things necessary or desirable in connection with the foregoing purposes.

Article IV.

POWERS: This Corporation shall have and exercise all the powers of non-profit corporations under the laws of the State of Florida which are convenient or necessary to effect the purposes of the corporation.

LIMITATIONS ON POWERS:

l

(1) No part of the assets or net earnings of the Corporation shall be distributable to or inure to the benefit of its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

(2) No substantial part of the organization's activities shall be the carrying on of propaganda or otherwise attempt to influence legislation.

(3) The Corporation shall not directly or indirectly participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(4) The Corporation may not pursue objectives or engage in activities which will characterize it as an action organization.

(5) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section 170(c)(2) of the Internal Revenue Code, or corresponding section 170(c)(2) of the Internal Revenue Code, or corresponding section 170(c)(2) of the Internal Revenue Code, or corresponding section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article V

QUALIFACATION OF MEMBERS AND MANNERS OF ADMISSION:

(1) The initial members of the corporation shall be the incorporators. There are four incorporators, named as follows:

Keith DeVon Maust 6516 Jenna Lee Court Lakeland, FL 33813-4448

Kirk Allen Maust 969 Sunridge Drive Sarasota, FL 34234-2845

James Phillip Miller 4540 Galway Drive Sarasota, FL 34232

Christina Winsey-Rudd 7149 Jarvis Road Sarasota, FL 34241

The membership shall be open to all persons interested in the objectives of the corporation.

(2) The Bylaws of the corporation may prescribe additional qualifications for membership and may provide for additional classes of members.

(3) Prospective members shall be admitted to membership upon approval by the Board of Directors according to procedures and limitations established in the Bylaws.

<u>Article VI</u>

TERMS OF EXISTENCE: The term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to provisions of Florida Statute 617 as amended.

Article VII

DISTRIBUTION OF ASSETS UPON DISSOLUTION: The assets of the Corporation are dedicated to the exempt educational and charitable purposes within the meaning of IRS Section 501(c)(3) described in Article III above. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be-disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

Article VIII

NAME AND ADDRESS OF INCORPORATOR: The name and address of the incorporators to these Articles is as follows. These incorporators serve as the initial directors of the corporation.

Name: James P. Miller

Address: 4540 Galway Drive Sarasota, FL 34232

Article IX

OFFICERS AND DIRECTORS: The affairs of this Corporation shall be managed by a governing Board called the Board of Directors, who shall be elected at the Annual Meeting of the corporation. Vacancies on the Board of Directors may be filled in such manner as provided by the Bylaws. The officers shall be: President, Vice President, Secretary and Treasurer. They shall be elected by the Board of Directors. The officers and members of the Board shall perform such duties, hold office for such terms, and take office at such times as shall be provided by the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto executed these Articles this 1st day of July, 2004 for the purposes of forming this non-profit corporation under the laws of the State of Florida, and hereby makes and files in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Keith D. Maust, Incorporator

Kirk A. Maust, Incorporator

١

James P. Miller, Incorporator

Christina Winsey-Rudd, Incorporator

ACCEPTANCE BY REGISTERED AGENT

,

Having been named Registered Agent to accept services of process for the above-stated Corporation at the registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

James P. Miller

04 AUS 31 LUII: 39