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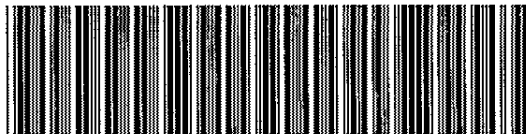
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August 28, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Field of Dreams Foundation, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION OF
FIELD OF DREAMS FOUNDATION, INC.
A NONPROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of this corporation is: FIELD OF DREAMS FOUNDATION, INC.

The principal place of business of this corporation shall be 6003 S.W. 154th Court, Miami, Florida 33193 and the mailing address shall be the same.

ARTICLE II

A. This corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

C. In the event of dissolution, the residual assets of this Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

ARTICLE III

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

ARTICLE IV

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

Debra Barnes
1500 San Remo Avenue
Suite 125
Coral Gables, FL 33146

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The business of this corporation shall be managed by the Board of Directors. The corporation shall have four (4) directors initially. The Members of the Board of Directors may be appointed, elected or removed in the manner set forth in the Bylaws.

The names and addresses of the persons who are to serve as directors and officers for the ensuing year, or until the first annual meeting of the corporation are:

KARYN TENN YUK <i>Director/President</i>	6003 S.W. 154 Court Miami, FL 33193
ARTHUR J. BARNES <i>Director/Vice President</i>	6003 S.W. 154 Court Miami, FL 33193
DEBRA A. BARNES <i>Director/Treasurer</i>	6003 S.W. 154 Court Miami, FL 33193
THEODORE NICHOLAS TENN YUK <i>Director/Secretary</i>	6003 S.W. 154 Court Miami, FL 33193

ARTICLE VII

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Debra Barnes.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal on this 25th day of August, 2006.


DEBRA BARNES

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for FIELD OF DREAMS FOUNDATION, INC., I hereby agree to accept service of process for said Nonprofit Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

By: 
DEBRA BARNES

Date: August 25, 2006.

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CLERK OF STATE
TALLAHASSEE, FLORIDA