N08000002712

•				
(Re	questor's Name)			
(Add	dress)			
•	,			
	,,			
(Add	dress)			
(City/State/Zip/Phone #)				
PICK-UP	WAIT	MAIL		
/D11/	siness Entity Nar	ma)		
(Du:	siness Enuty Nar	rie)		
(Document Number)				
Certified Copies	_ Certificates	s of Status		
	_			
Special Instructions to Filing Officer:				
	w.			

Office Use Only



500120551045

03/18/08--01018--005 **78.75

DIVISION OF CORPORATIONS

CP3/18/07

COVER LETTER

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

SUBJECT: Dream Tours, Inc.				
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
	4			
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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Ryan Clement Name (Printed or typed)				
201 Longview Ave, Suite 10102 Address			-	
Celebration, FL 34747 City, State & Zip				
	321-939-2200	mhoro mumbar	_	

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dream Tours, Inc.

ARTICLE II PRINCIPAL OFFICE

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

201 Longview Ave, Suite 10102 Celebration, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV + MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See:Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ryan Clement 201 Longview Ave, Suite 10102 Celebration, FL 34747

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ryan Clement 201 Longview Ave, Suite 10102 Celebration, FL 34747

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date'

Date

Ų

Dream Tours, Inc. Certificate of Incorporation Attachment

ARTICLE III- PURPOSE

- 1. Dream Tours, Inc. is committed to providing affordable, supervised vacations that fulfills goals and dreams, while engaging in rewarding travel experiences, that will be remembered for their lifetime. We will be providing supervised tours to various theme parks and vacations spots for adults with developmental delays and families with developmentally disabled or physically disabled children.
- 2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

Ryan Clement
President
201 Longview Ave, Suite 10102
Celebration, FL 34747

Dominic Devito Chairman 84-86 East Putnam Ave. Greenwich, CT 06831

Lira Lama Vice President 1010 Banks Rose Street Celebration, Fl 34747

Richard Beanland
Vice Chairman
797 Oak Shadows Road
Celebration, Fl 34747

DIVISION OF CORPORALIUMS

David Rhillips
Treasurer
1105 Blaze Street
Celebration, Fl 34747

Emma Jane Roberts
Secretary
797 Oak Shadows Road
Celebration, Fl 34747

Deborah Mastriani Member At-Large 77 Cedar Grove Road Southbury, CT 06488

Joseph Judge Member At Large 617 Teal Ave. Celebration FI 34747

ARTICLE VIII DISSOLUTION

- 1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows:

 Upon 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 Revenuel.

 Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose.

 Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such

purposes.