

NO9000000824

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2009 JAN 26 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Christmas Dreams, Incorporated

(**PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX**)

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
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LeeAnn Stayer
Name (Printed or typed)

5325 Pen Ave.
Address

Sanford FL 3277
City, State & Zip

407-324-0203 ext. 100
Daytime Telephone number

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:

Christmas Dreams, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5325 Pen Ave.
Sanford FL 32773

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:

As stated in the bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Jeff Dixon, P O Box 951958 Lake Mary FL 32795
LeeAnn Stayer, 5325 Pen Ave. Sanford FL 32773
David Piper 104 Third Ave E Windermere FL 34786
Michael Simmonds, 2872 English Dr. Deltona FL 32738
Richard Israel, 3719 Andover Cay Blvd. Orlando FL 32825
Leroy Johnson, 5348 Carter Rd. Lake Mary FL 32746

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LeeAnn Stayer
5325 Pen Ave.
Sanford FL 32773

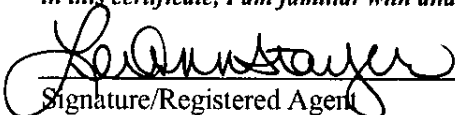
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeff Dixon
P O Box 951958
Lake Mary FL 32746

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TALLAHASSEE, FLORIDA

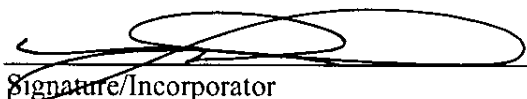
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1/21/09

Date



Signature/Incorporator

1/21/09

Date

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable, religious, and educational purposes. Christmas Dreams offers families who have children with life-threatening illnesses the opportunity to make once-in-a-lifetime memories and experiences. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code