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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

### Locklin, Jones & Saba, P.A.

### ATTORNEYS AT LAW

Jack Locklin, Jr. Board Certified

Real Estate Attorney

Angela J. Jones

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4557 Chumuckla Highway Pace, Florida 32571 Telephone (850) 995-1102 Telefax (850) 995-1103

August 31, 2010

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

Big-Dreams Foundation, Inc. - Not-for-Profit

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of Big-Dreams Foundation, Inc., a not-for-profit corporation and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	8.75
Total	78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Sheila(T. Taylor

Assistant to Angela J. Jones

/stt Enclosures

# ARTICLES OF INCORPORATION TAIL ARTICLES OF INCORPORATION OF

### BIG-DREAMS FOUNDATION, INC.

A Not-for-Profit Corporation

### ARTICLE I - NAME

The name of this corporation is BIG-DREAMS FOUNDATION, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually.

### ARTICLE III - PURPOSE

(1) BIG-DREAMS FOUNDATION, INC., is organized to provide scholarships to high school students in Santa Rosa County, Florida and all other lawful business.

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an example organization under Internal Revenue code Section 501(c)(3), including, for those purposes, the making distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing

.statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a taxexempt organization under Internal Revenue Code Section 501(c)(3), or as that statute may be amended.

### ARTICLE IV - DIRECTORS

There shall be three members of the initial Board of Directors of the corporation. The method of electing Directors shall be as stated in the By-Laws of the corporation. There shall be no less than three members of the Board of Directors. The names and addresses of the persons who are to serve as the initial Directors are as follows:

Joseph M. Lewis 232 4<sup>th</sup> Street Manhattan Beach, CA 90266

Michael W. Kreitzinger 2219 Wide Reach Drive Orange Park, FL 32003

Kasi Allen 5257 Poplar Street Milton, FL 32570

### ARTICLE V - MEMBERSHIP

Membership in the Corporation shall be governed by the By-Laws and the Corporation is formed on a non-stock basis.

### ARTICLE VI - REGISTERED OFFICE

### AND REGISTERED AGENT

The initial registered office, principal office, and mailing address of the corporation shall be located at 232 4<sup>th</sup> Street, Manhattan Beach, CA 90266. The initial registered agent of the corporation shall be Michael W. Kreitzinger, whose address is 2219 Wide Reach Drive, Orange Park, FL 32003.

### ARTICLE VII - INCORPORATORS

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

Joseph M. Lewis 232 4<sup>th</sup> Street Manhattan Beach, CA 90266

### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be by majority vote of the Board of Directors or by majority vote of the Members.

### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by an affirmative vote of 2/3 of the members of the corporation present at a meeting duly called for that purpose. Notice for a meeting called for the purpose of amending these Articles of Incorporation

.shall be satisfied if the date, time and place of the meeting is announced at a regular meeting of the corporation at least seven (7) days in advance of the meeting.

IN WITNESS WHEREOF, I have subscribed my name this the  $20^{7K}$  day of August, 2010.

Joseph M. Lewis

### STATE OF FLORIDA

### COUNTY OF SANTA ROSA

Before me, the undersigned Notary Public in and for the State of Florida at large, personally appeared Joseph M. Lewis, before me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation of Big-Dreams Foundation, Inc., and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

Given under my hand and official seal this the  $20^{11}$  day of August, 2010.

Notary Public
My commission expires:



### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

BIG-DREAMS FOUNDATION, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Michael W. Kreitzinger, 2219 Wide Reach Drive, Orange Park, Florida 32003, as agent to accept service of process within the state.

Dated this theda	y of August, 2010.	2010 SE SECRE
	BIG-DREAMS FOUNDATION,	INC. TARY O
	BY: Joseph M. Lewis	F STATE LORIO.

### ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Michael W. Kréitzinger

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