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Certified Copies	Certificates of Status
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SECRETARY OF STATE

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

SUBJECT: Dream Waves America Incorporated

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for: \$87.50 Filing Fee, Designation of Registered Agent, and two (2) Certified copies

# ADDITIONAL COPY REQUIRED FROM:

Joseph T. Canney, Jr. 1933 SW Palm City Rd. B Stuart, FL. 34994 772 - 287 - 6066

E-mail address: (to be used for future annual report notification) dreamwayesinc@comeast.net

Joseph T. Canney, Jr.



January 24, 2011

JOSEPH T. CANNEY JR 1933 SW PALM CITY RD B STUART, FL 34994

SUBJECT: DREAM WAVES INCORPORATED

Ref. Number: W11000004265

We have received your document for DREAM WAVES INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 211A00001923

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: Dream Waves America Incorporated

#### ARTICLE II PRINCIPAL OFFICE

Principal street address: 1933 SW Palm City Rd. B, Stuart, FL 34994

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Dream Waves America Incorporated is organized exclusively for charitable purposes under section 501(C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code to provide free nautical recreational services including fresh air, sunshine, sea breezes, and personal attention, as thanks to all injured service men and women for their selfless dedication to their country, and provide the same to others with serious disabilities and their care-giving families.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Election of Directors. The directors shall be elected by the vote of the directors then in office; and those persons who receive the highest number of votes at a meeting at which a quorum is present shall be deemed to have been elected. If any director so demands, the election of directors shall be by ballot. The present intent of the Board of Directors, which is non-binding, is that the persons holding the following positions, from time to time, shall be elected to the Board of Directors as ex officio members: [chairperson of the Chamber of Commerce; chairperson of the Martin County Commission; representative from the United Way or other major community charity. These ex officio members may be designated voting or non-voting.]

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joseph T. Canney, Jr., President, Director Address: 1933 SW Palm City Rd. B, Stuart, FL 34994

Name and Title: Ferdinand Ambrosio, Vice President, Director

Address: 1909 SW Palm City Rd. A, Stuart, FL 34994

Name and Title: Joseph T. Canney, Jr., Treasurer Address: 1933 SW Palm City Rd. B, Stuart, FL 34994

Name and Title: James H. Dean, Secretary, Director Address: 1927 SW Palm City Rd. I, Stuart, FL 34994

#### ARTICLE VI DISTRIBUTION UPON DISSOLUTION.

Upon dissolution, all of the corporation's assets shall, after all of its liabilities and obligations have been discharged or adequate provision made therefore, be distributed to any association or associations organized for purposes similar to the purpose of the corporation as may be designated by a majority of the directors of the corporation then holding office, provided that such organization is an organization qualified under Section 501(c) (3) of the Internal Revenue Code of 1954, as amended.

DIVISION OF CORPURATIONS
11 JAN 26 PM 3: 54

## ARTICLE VII REGISTERED AGENT

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

Name: Joseph T. Canney, Jr.

Address: 1933 SW Palm City Rd. B, Stuart, FL 34994

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

Required Signature of Registered Agent, Date

Joseph T. Canney, Jr.

ARTICLE VIII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Name: Joseph T. Canney, Jr.

Address: 1933 SW Palm City Rd. B, Stuart, FL 34994

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in

s.817.155, F.S.

Required Signature of Incorporator, Date -

Joseph 1

Canney Jr.

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