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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 2/4/11

COVER LETTER

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

SUBJECT: Dream-a-WAY Foundation Inc.
(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: Shannon Nash
Name (Printed or typed)

2900 Delk Rd Ste 700 PMB 230
Address

Maletta GA 30067
City, State & Zip

404-884-6640
Daytime Telephone number

snash@nashgroup-usa.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
Dream-a-WAY Foundation Inc.**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

The name of the Corporation (which is hereafter referred to as the "Corporation") is Dream-a-WAY Foundation Inc.

ARTICLE II.
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 2430 NW 59th Street, Miami, FL 33142.

ARTICLE III.
STATEMENT OF PURPOSE

The specific purposes for which the Corporation is organized are:

- (i) To promote and provide support in the arts and art education for the youth and those underserved communities, in particular by helping the youth discover and achieve their dreams;
- (ii) To provide educational forums, classes, workshops, trainings, opportunities and other charitable activities, in particular focusing on the youth and the arts;
- (iii) To provide mentorship and training in the entertainment field to the disenfranchised, minorities and/or those in need;
- (iv) To promote activities for the youth and minorities, including focusing on education, mentorship and cultural experiences;
- (v) To provide assistance, including financial support and scholarships, to the youth and the poor and the needy;
- (vi) To collaborate with other charitable organizations whose mission and purposes are in line with this Corporation; and
- (vii) For any other charitable purpose consistent with the provisions of this article.

ARTICLE IV.
MANNER OF ELECTION

Directors are elected in accordance with the Corporation's Bylaws.

ARTICLE V.
INITIAL DIRECTORS AND/OR OFFICERS

Director 1

Dawntavia Bullard
2430 NW 59th Street
Miami, FL 33142

Director 2

Deborah Champagne
3430 Estate Lake Drive
Fairburn, GA 30213

Director 3

Katrina Jackson-Stephens
6092 United Street
West Palm Beach, FL 33411

ARTICLE VI.
REGISTERED AGENT AND OFFICE

The name and address in the State of Florida of the initial registered agent for service of process is:

Registered Agent: Lula Roberts

Registered Office: 2430 NW 59th Street, Miami, FL 33142

ARTICLE VII.
INCORPORATOR

The name and address of the incorporator is:

Shannon Nash
2900 Delk Rd Ste 700 PMB 230
Marietta, GA 30067

ARTICLE VIII.
IRC REQUIREMENTS

- A. The Corporation shall be operated exclusively as a nonprofit corporation for charitable, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "IRC").
- B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX.
DISSOLUTION

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 or be distributable to any of its directors, officers or other private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.

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

Lula Roberts
Lula Roberts, Registered Agent

2-09-11
Date

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 in s.817.155, F.S.

Shannon Nash
Shannon Nash, Incorporator

2-09-11
Date