

N 11000011405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100214723931

12/12/11--01020--013 **70.00

RECEIVED

11 DEC 12 AM 11:27

REGISTRY OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

11 DEC 12 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/12/11

COVER LETTER

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

SUBJECT: Alexey's Dream 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: Dan W. Holloway

Name (Printed or typed)

2878 Mahan Drive

Address

Tallahassee, FL 32308

City, State & Zip

850-222-1608

335 Beard Drive
Telephone number

Dan@SHRCPA.com

E-mail address: (to be used for future annual report notification)

FILED
11 DEC 12 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

Articles of Incorporation of Alexey's Dream Foundation, Inc. 11 DEC 12 AM 11:44

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify.

First: The name of the Corporation shall be Alexey's Dream Foundation, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is 335 Beard Street, Tallahassee, Florida 32303, Leon County, Florida. The mailing address is the same.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code.

Fourth: Directors are elected and appointed initially as those named herein as initial directors, and afterwards, annually as set forth in the bylaws.

Fifth: The names and addresses of the persons who are the initial officers and/or directors of the corporation are as follows:

Name Robert C. Harris, Pres./Director Address 335 Beard St., Tallahassee, FL 32303

Name Dan W. Holloway, Sec./Treas./Dir. Address 2878 Mahan Dr., Tallahassee, FL 32308

Name Alexey Talai, Director Address 335 Beard St., Tallahassee, FL 32303

Sixth: The name and address of the person who is the registered agent of the corporation is:
Name Dan W. Holloway Address 2878 Mahan Dr., Tallahassee, FL 32308

Seventh: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third 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.

Eighth: Upon the 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 Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above state 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: *Dan W. Holloway*

Date: 12/9/11

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.

Signature of Incorporator: *Dan W. Holloway*

Date: 12/9/11

NINTH: INCORPORATOR NAME + ADDRESS:

NAME: DAN W. HOLLOWAY

ADDRESS: 2878 MAHAN DR TALLAHASSEE, FL 32308

FILED
11 DEC 12 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA