

N16000008379

(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



800289210988

08/18/16--01020--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 AUG 18 AM 11:38

08/25/16

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW
55 NE 5TH AVENUE, SUITE 400
BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

Tel 561 - 394 - 2321
Fax 561 - 948 - 8044
Email brian@broadlaw.net

August 17, 2016

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

Re: Sweet Dream Makers, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75, as the Fee for Filing and a Certificate of Status.

Sincerely,



Brian W. Broad

Submitted By:

Brian W. Broad, P.A.
55 NE 5th Avenue, Suite 400
Boca Raton, Florida 33432
Tel: 561-394-2321
Email: brian@broadlaw.net

Articles of Incorporation
In Compliance with Chapter 617, F.S., Not For Profit

Article I. Name

The name of the Corporation shall be: Sweet Dream Makers, Inc.

Article II. Principal Office

The place in this state where the principal office of the Corporation is to be located is:
55 N.E. 5th Avenue, Suite 400, Boca Raton, Florida 33432.

Article III. Purpose

The purpose for which the corporation is organized is 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.

Article IV. Manner of Election

The Directors and Officers shall be elected in the manner determined by the Bylaws of the Corporation.

Article V. Directors

The affairs of the Corporation will be administered by a Board of Directors consisting of the number of Directors determined by the Bylaws, but not less than three (3) Directors and not more than seven (7) Directors. There shall be three (3) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are the initial Directors of the Corporation are as follows:

Directors:

Suzanne Broad
55 N.E. 5th Avenue, Suite 400
Boca Raton, Florida 33432

Leslie Steinberg
55 N.E. 5th Avenue, Suite 400
Boca Raton, Florida 33432

Brian W. Broad
55 N.E. 5th Avenue, Suite 400
Boca Raton, Florida 33432

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 AUG 18 AM 11:38

Article VI. Officers

The business of the Corporation shall be conducted by the Officers of the Corporation and as designated in the Bylaws. The names and addresses of the persons who are to serve as the initial Officers of the Corporation are as follows:

President:

Suzanne Broad
55 N.E. 5th Avenue, Suite 400
Boca Raton, Florida 33432

Treasurer:

Leslie Steinberg
55 N.E. 5th Avenue, Suite 400
Boca Raton, Florida 33432

Secretary:

Brian W. Broad
55 N.E. 5th Avenue, Suite 400
Boca Raton, Florida 33432

Treasurer:

Article VII. Corporate Earnings and Activities

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 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.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article VIII. Members

The Corporation shall have no Members.

Article IX. Bylaws

The Bylaws of the Corporation shall be made, altered, and/or rescinded by the Directors of the Corporation.

Article X. Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation, and in the manner provided in the Bylaws of the Corporation.

Article XI. Dissolution

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.

Article XII. Indemnification

To the fullest extent permitted by Florida law, the Corporation shall indemnify and hold harmless every Director and every Officer of the Corporation against all expenses and liabilities, including attorney's fees, actually and reasonably incurred by or imposed upon a person in connection with any legal proceeding (or settlement or appeal of such proceeding) to which a person may be made a party because of being, or having been, a Director or Officer of the Corporation.

In the event of a settlement, the right of indemnification shall not apply unless a majority of the Directors approve the settlement as being in the best interest of the Corporation. The foregoing rights of indemnification shall be in addition to, and not exclusive of, all other rights to which a Director or Officer may be entitled.

Article XIII. Registered Agent

The name and address of the Registered Agent is:

Brian W. Broad, Esq.
55 N.E. 5th Avenue, Suite 400
Boca Raton, Florida 33432

Article XIV. Incorporator

The name and address of the Incorporator is:


Brian W. Broad, Esq.
55 N.E. 5th Avenue, Suite 400
Boca Raton, Florida 33432

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


Brian W. Broad, Registered Agent

8/17/16
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 for in s.817.155, F.S.


Brian W. Broad, Incorporator

8/17/16
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 AUG 18 AM 11:38