Electronic Articles of Incorporation For

N22000012015 FILED October 20, 2022 Sec. Of State tscott

DREAMS COME TRUE CHARITABLE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DREAMS COME TRUE CHARITABLE FOUNDATION, INC.

Article II

The principal place of business address:

150 SANDY SHOES DRIVE MELBOURNE BEACH, FLORIDA, . 32951

The mailing address of the corporation is:

150 SANDY SHOES DRIVE MELBOURNE BEACH, FLORIDA, . 32951

Article III

The specific purpose for which this corporation is organized is:

TO CREATE A TURNING POINT IN THE LIVES OF CHILDREN. TO FUND GUIDED FULLY PLANNED TRIPS TO MAGICAL PLACES FOR UNDERPRIVILEGED CHILDREN AND THEIR FAMILIES. TO MAKE DREAMS COME TRUE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CHARLEY COMPARETTO 3675 NORTH COUNTRY CLUB DR #408 AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLEY COMPARETTO

Article VI

The name and address of the incorporator is:

SALLY COMPARETTO 6055 S HWY A1A

MELBOURNE BEACH, FLORIDA 32951

Electronic Signature of Incorporator: SALLY COMPARETTO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHARLEY A COMPARETTO 3675 NORTH COUNTRY CLUB DR #408 AVENTURA, FL. 33180

Title: TRES CHARLES M COMPARETTO 6055 S HWY A!A MELBOURNE BEACH, FL. 32951

Title: SEC SALLY A COMPARETTO 6005 S HWY A1A MELBOURNE BEACH, FL. 32951

Article VIII

The effective date for this corporation shall be:

11/21/2022

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