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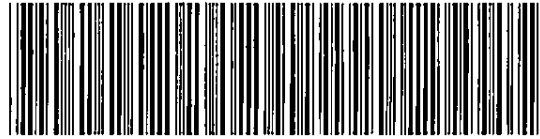
(Business Entity Name)

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COVER LETTER

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

SUBJECT: LEGACY DREAMZZZ, 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: Jessica Addorisio
Name (Printed or typed)

4058 SW Kallen Street
Address

Port Saint Lucie, FL 34953
City, State & Zip

772-444-6959
Daytime Telephone number

jjaddorisio@kw.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

ARTICLE I

LEGACY DREAMZZZ, Inc.

1.01 Name

The name of this corporation shall be **Legacy Dreamzzz, Inc.** The business of the corporation may be conducted as **Legacy Dreamzzz, Inc.**

ARTICLE II

ADDRESSES OF THE CORPORATION

2.01 Corporation Address

The principle address of the corporation is:
4058 SW Kallen Street, Port Saint Lucie, FL 34953

The mailing address of the corporation is:
4058 SW Kallen Street, Port Saint Lucie, FL 34953

ARTICLE III

PURPOSE

3.01 Purpose

Legacy Dreamzzz, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. **Legacy Dreamzzz, Inc.**'s purpose is to offer the following services; including, but not limited to:

To provide beds to children whose circumstances do not currently afford them the oppoertunity to sleep in a proper bed with a proper mattress and accompanying pillows and linens; easing the burdens of the day by reducing the difficulties of a pained sleep at night.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

In accordance and agreement with the discretion of the Board of Directors, we may provide volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

3.02 Public Benefit

Legacy Dreamzzz, Inc. is designated as a public benefit corporation.

NON-PROFIT NATURE

3.03 Non-profit Nature

Legacy Dreamzzz, Inc. is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. No part of the earnings of **Legacy Dreamzzz, Inc.** 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Legacy Dreamzzz, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

3.04 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of **Legacy Dreamzzz, Inc.** of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

3.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

3.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

3.07 Conflict of Interest

Any member of the board who has a financial, personal, or official interest in, or conflict (or appearance of a conflict) with any matter pending before the Board, of such nature that it prevents or may prevent that member from acting on the matter in an impartial manner, will offer to the Board to voluntarily excuse themselves and will vacate their seat and refrain from discussion and voting on said item.

3.071 Dissolution Clause

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.

3.08 Mission Statement

By providing these beds, and rooted in love and trust, having a divine respect for the dignity of all human life, **Legacy Dreamzzz, Inc.** has a burning passion and love for all: never discriminating in any area as provided by law. We believe as long as a foundation is built on love and fostered through love, everything else will fall in place. We vow to love each and every one

unconditionally, respect each ones individuality, celebrate each ones uniqueness, enrich the lives of all humanity, and help every individual to reach their full potential.

ARTICLE IV

DURATION

4.01 Duration

The period of duration of the corporation is perpetual.

4.02 Election

The Board of Directors were selected and approved by unanimous vote of the founding members.

ARTICLE V

BOARD OF DIRECTORS

5.01 Governance

Legacy Dreamzzz, Inc. shall be governed by its Board of Directors.

5.02 Initial Directors

The initial directors of the corporation shall be:

President: Jessica Addorisio
4058 SW Kallen Street, Port Saint Lucie, FL 34953

Vice President: Sheryl Glants Pina
11342 SW Rockingham Drive, Port Saint Lucie, FL 34987

Secretary: Anthony Addorisio
4058 SW Kallen Street, Port Saint Lucie, FL 34953

Treasurer: Katie Karabelas
402 SE Dalva Avenue, Port Saint Lucie, FL 34984

MEMBERSHIP

5.03 Membership

Legacy Dreamzzz, Inc. shall have no general members. The management of the affairs of the corporation shall be vested in the Board of Directors, as defined in the corporation's bylaws.

AMENDMENTS

5.04 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the Board of Directors

ARTICLE VI

REGISTERED AGENT

The **name and Florida Street address** of the registered agent is:

Name (print): **Jessica Addorisio**

Address: **4058 SW Kallen Street, Port Saint Lucie, FL 34953**

ARTICLE VII

INCORPORATOR

The **name and Florida Street address** of the incorporator is:

Name (print): **Jessica Addorisio**

Address: **4058 SW Kallen Street, Port Saint Lucie, FL 34953**

ARTICLE VIII

EFFECTIVE DATE:

The effective date is the date of the filing with the State of Florida Division of Corporations

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: Jessica Addorisio

Date: May 28, 2024

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: Jessica Addorisio

Date: May 28, 2024

Certificate of Adoption of Articles of Incorporation

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of **Legacy Dreamzzz, Inc.** were approved by the Board of Directors and constitute a complete copy of Articles of Incorporation of the **Legacy Dreamzzz, Inc.**

Names, addresses and signatures of all Board of Directors

Jessica Addorisio May 28, 2024
President: Jessica Addorisio
4058 SW Kallen Street, Port Saint Lucie, FL 34953
DATE

Sheryl Glants Pina May 28, 2024
Vice President: Sheryl Glants Pina
11342 SW Rockingham Drive, Port Saint Lucie, FL 34987
DATE

Anthony Addorisio May 28, 2024
Secretary: Anthony Addorisio
4058 SW Kallen Street, Port Saint Lucie, FL 34953
DATE

Katie Karabelas May 28, 2024
Treasurer: Katie Karabelas
402 SE Dalva Avenue, Port Saint Lucie, FL 34984
DATE

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