

N95000000456

FILED
05 JAN 30 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas A. Hayes
(Requestor's Name)
723 Fairway Dr.
(Address)
Melbourne FL 32940
(City, State, Zip) (Phone #)

OFFICE USE ONLY

300001374363
-01/10/95--01020--003
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Barbara A. Hayes Breast
(Corporation Name) (Document #)
2. Cancer's Fulfill the dream
(Corporation Name) (Document #)
3. Foundation
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00678, 00613,
00706, 00671

W95000000709

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1995

THOMAS A. HAYES
723 FAIRWAY DRIVE
MELBOURNE, FL 32940

SUBJECT: THE BARBARA A. HAYES BREAST CANCER FULFILL THE
DREAM FOUNDATION
Ref. Number: W95000000709

We have received your document for THE BARBARA A. HAYES BREAST CANCER FULFILL THE DREAM FOUNDATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 995A00001211

FLORIDA
Home phone # 407 259 9577
or
602 439 4926

ARTICLES OF INCORPORATION

FOR

Thomas A. Hayes

FILED
05 JAN 30 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

*THE BARBARA A. ~~Hayes~~ ^{Breast} Cancer's ~~Foundation~~ ^{Fulfill}
THE DREAM FOUNDATION INC.*

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

*2: ~~723~~ BARBARA A. Hayes Breast Cancer's ~~Foundation~~ ^{FULL. THE DREAM} FOUNDATION
c/o Thomas A. Hayes INC.
723 FAIRWAY Dr.
Melbourne FL 32940*

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): *The specific purpose of this organization is for exclusively for women who have been affected ~~for~~ with breast cancer. What the foundation hopes to do is give women with breast cancer a last wish before they die.*

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The president Thomas A. Hayes appointed the three directors himself.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Thomas A. Hayes
723 FAIRWAY DR.
McLEODVILLE FL 32940

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

THOMAS A. HAYES 723 FAIRWAY DR. McLEODVILLE, FL 32940
ALBERT BROOKS CHAMBERLIN 127 AUDUBON RD. WINTER HAVEN FL 33884
MARK MEADE 13808 N. 42 Ave Phoenix AZ 85023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
21 day of December, 19 94.

Signature(s) of the Incorporator(s)

Thomas A. Hayes

Albert Brooks Chamberlin

Thomas A. Hayes
Typed name of incorporator signing

Albert Brooks Chamberlin
Typed name of incorporator signing

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Barbara A. Hayes Breast Cancer's Foundation's
Fulfill the dream Foundation Inc.

2. The name and address of the registered agent and office is:

Thomas A. Hayes
(NAME)
723 FAIRWAY DR.
(P.O. BOX NOT ACCEPTABLE)
MELBOURNE FL 32940
(CITY/STATE/ZIP)

FILED
JUL 20 PM 4:19
CLERK OF COURT
JUL 20 1994

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Thomas A Hayes

DATE 12-21-94

N9500000456



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1995

Thomas A. Hayes
723 Fairway Drive
Melbourne, FL 32940
32940

400001627404
-11/03/95--01031--010
*****35.00 *****35.00

Amendment

FILED
1995 OCT 27 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation for THE BARBARA A. HAYES BREAST CANCER FULFILL THE DREAM FOUNDATION INC. were filed on January 30, 1995 and assigned document number N9500000456. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO INSURE THAT YOU RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT. TO OBTAIN A FEI NUMBER, CONTACT THE IRS AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Brenda Baker, Corporate Specialist
New Filings Section

Letter Number: 095A00003910

*Mr. Hayes authorized
to add date of adoption
by directors.*

HFS

10-30-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

1995 OCT 27 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 24, 1995

Thomas A. Hayes
723 Fairway Drive
Melbourne, FL 32940

SUBJECT: THE BARBARA A. HAYES BREAST CANCER'S FULFILL THE
DREAM FOUNDATION INC.
Ref. Number: N95000000456

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 795A00039624

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

THE BARBARA A. HAYES BREAST CANCER'S
FULFIL THE DREAM FOUNDATION INC.
Ref. Number: N95000000456

FILED

1995 OCT 27 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. The purpose for which The Barbara A. Hayes Breast Cancer's Fulfill the Dream Foundation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purpose 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 the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organization, as said Court shall determine, which are organized and operated exclusively for such purposes.
- D. No members of the corporation will be entitled to vote.
The amendment was adopted by the directors on October 22, 1995.

Signed this 22 day of October, 1995.


THOMAS A. HAYES
President