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DIVISION OF CORPORATIONS

98 SEP -4 PM 4: 11

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MARLON E. BRYAN MIYOSHI D. SMITH THOMASIMA H. WILLIAMS

August 28, 1998

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: DREAM CATCHERS USA, INC.

Enclosed is an orig	iginal and one (1) copy of the articles of incorporation and a check		
\$70.00	* \$78.75	\$122.50	\$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certificate (ADDITIONAL COPY REQUIRED)	Filing fee, Certified Copy & Certificate (ADDITIONAL COPY REGUIRED)

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From: Marlon E. Bryan

Law Offices

Williams & Associates Brickell BayView Centre

**Suite 1830** 

80 S.W. 8th Street Miami, FL 33130

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DIVISION OF CORPORATIONS

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### ARTICLES OF INCORPORATION

OF

DREAM CATCHERS USA, INC.

#### ARTICLE I

The name of the Corporation shall be Dream Catchers USA,

#### ARTICLE II

The principal place of business and mailing address of the Corporation: 660 Sandlewood Lane, Plantation, Florida 33317.

#### ARTICLE III

3.1 1 The Corporation is organized exclusively for charitable and educational purposes. Further, the general purposes, for which this Corporation is formed are to operate exclusively for such educational and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or any corresponding section of any subsequent federal tax code. Some of these general purposes, without limitation, are:

- (1) to encourage charitable contributions to offset expenses and further the development of the athletes at American Dream Gymnastics Center of Lauderhill, Broward County, Florida;
- (2) to strengthen the outreach and advocacy efforts of the coaches at American Dream Gymnastics Center of Lauderhill, Broward County, Florida;
- (3) to provide parental leadership and support for the athletes at

  American Dream Gymnastics Center of Lauderhill, Broward

  County, Florida;
- (4) to collaborate with other community businesses, booster clubs, and programs in enhancing the sport of Gymnastics;
- (5) to encourage cohesiveness between the coaches and parents at

  American Dream Gymnastics Center of Lauderhill, Broward

  County, Florida.

In furtherance, but not in limitation of the foregoing purposes, the Corporation shall have the power and authority:

- (1) to receive assistance, money(as grants, membership dues or otherwise), real or personal property and any other forms of contributions, gifts, bequests or devises from any person, firm or Corporation to be utilized in the furtherance of the purposes of the Corporation;
- (2) to enter into agreements or contracts for contributions to the Corporation for its objects and purposes, subject to the bylaws of the Corporation;

- (3) to distribute, in the manner, form and method, and by the means determined by the Board of Directors, any and all forms of contributions received by it in carrying out the programs of the Corporation in the furtherance of its purposes;
- (4) to purchase, acquire, own, hold guarantee, sell, design, transfer, mortgage, pledge, loan or otherwise dispose of and deal in any bonds, securities, evidence of indebted or other personal property, as well as to purchase, acquire, own, hold, sell, transfer, mortgage or otherwise dispose of any real estate; and as the owner of any such real or personal property, to exercise all rights, powers and privileges of ownership.

All of the above and foregoing are to be construed both as objects and powers, and it is expressly provided that the enumerated shall not be held to limit or restrict in any manner the general powers of the Corporation. Subject to the limitations set forth below, the Corporation may do all things requisite and necessary, proper and desirable to carry out and further its purposes; and in general, has all the privileges, immunities and benefits not required to be stated specifically in these Articles, for which Corporations may be incorporated under Chapter 617 of the Florida Statutes, which is the Florida Not For Profit Corporation Act.

3.2 Notwithstanding any other provision of these Articles of Incorporation:

- (a) The Corporation shall not be operated for profit. It may only engage in activities that may be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code and by a corporation to which contributions are deductible under Sections 170(c), 2055, and 2522 of the Internal Revenue Code. To the extent consistent with Section 501(c)(3), the Corporation may exercise any and all powers conferred upon not for profit Corporations by Chapter 617 of the Florida Statutes.
- (b) No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation or any person having a personal or private interest in the activities of the Corporation. The Corporation may pay reasonable compensation for services rendered and may make payments or distributions in furtherance of the purposes set forth in Article III.
- (c) 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 be empowered to make the election authorized under the federal tax code. The Corporation shall not engage in the distribution of statements for any political campaign on behalf of or in opposition to any candidate for public office.

- 3.3 The Corporation is organized pursuant to Chapter 617 of the Florida Statutes and does not contemplate pecuniary gain or profit; it has no capital stock and is not authorized to issue capital stock.
- 3.4 In accordance with section 617.0834 of the Florida Statutes, no loans shall be made by the Corporation to its directors or officers.
  - 3.5 The term of the Corporation shall be perpetual.

#### ARTICLE IV

- 4.1 The manner in which directors for the Corporation's Board of Directors are elected or appointed shall be set forth in the bylaws of the Corporation.
- 4.2 All voting power, including, without limitation, power to vote on amending the Articles of Incorporation, is vested in the Board of Directors of the Corporation. The number of directors constituting the initial Board of Directors is nine, and the names and addresses of those people who are to serve as the initial directors are:

Ms. Donna R. Schreck, President 10825 Cypress Glen Drive Coral Springs, Florida 33071

Ms. Paula R. DelValle, Vice-President 3642 NW 111 Terrace Sunrise, Florida 33351 Ms. Robin Evans, Secretary 660 Sandlewood Lane Plantation, Florida 33317

Ms. Kathy A. Kramish, Treasurer 5301 NW 67<sup>TH</sup> Avenue Lauderhill, Florida 33319

Ms. Toni Santos 7450 NW 42<sup>nd</sup> Court Lauderhill, Florida 33319

Ms. Christina L. Durocher 8121 NW 20<sup>th</sup> Court Sunrise, Florida 33322

Ms. Tricia Jack 6860 NW 44<sup>th</sup> Court Lauderhill, Florida 33319

Ms. Brenda Randell 11710 NW 39<sup>th</sup> Place Sunrise, Florida 33323

Ms. Cheryl Sellars
7285 NW 53<sup>rd</sup> Street
Lauderhill, Florida 33319

- 4.3 The internal affairs of the Corporation shall be regulated by the Board of Directors according to the Corporation's bylaws. The power to make, alter, amend or repeal the bylaws shall be vested in the Board of Directors.
- 4.4 The Bylaws for the regulation and government of the affairs of the Corporation shall be drafted, examined, unanimously approved and adopted by Board of Directors at the first official meeting of the Board of Directors and shall be filed in the minute book.

## ARTICLE V

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

660 Sandlewood Lane
Plantation, Florida 33317

#### ARTICLE VI

The names and addresses of the incorporators are:

	NAME	ADDRESS	- <del>.</del> .
Ms. Donna	R. Schreck	10825 Cypress Glen Drive Coral Springs, Florida 33071	a
Ms. Paula	R. DelValle	3642 NW 111 Terrace Sunrise, Florida 33351	
Ms. Robin	Evans	660 Sandlewood Lane Plantation, Florida 33317	
Ms. Kathy	A. Kramish	5301 NW 67 <sup>th</sup> Avenue Lauderhill, Florida 33319	

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29th day of Musust, 1998.

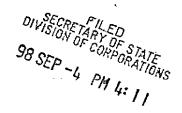
John F. Streck

Jaula R Del Valle

Tyckw Evans

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 617.051, 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:

Dream Catchers USA, Inc.

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

Robin Evans 660 Sandlewood Lane Plantation, Florida 33317

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 statues 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.

Sionature

Date

8/31/98