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PICK-UP	WAIT	MAIL
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## KIESEL, HUGHES & JOHNSTON

ATTORNEYS AT LAW

2121 McGregor Boulevard, Fort Myers, Florida 33901

A. John Hughes, Jr. (941) 337-4500 Richard Johnston, Jr. (941) 337-3900 Thomas F. Kiesel (941) 334-1800 REPLY TO: POST OFFICE BOX 1910 FORT MYERS, FLORIDA 33902 FACSIMILE (941) 337-7968

January 2, 2003

Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Dream Business Group, Inc.

Ladies/Gentlemen:

Enclosed please find the following:

- 1. Articles of Incorporation re the above
- 2. Check number 10666 in the amount of \$78.75 to cover the filing fees for the Articles of Incorporation.

Once the Articles have been filed please return the certified copy to the above address.

Thanking you in advance for your cooperation and looking forward to receiving the certified copy of the Articles from you, I am

Very truly yours,

A. John Hughes, Jr.

AJHjr/mc Enclosure(s)

#### **ARTICLES OF INCORPORATION**

**OF** 

#### DREAM BUSINESS GROUP, INC.

#### ARTICLE I

(Name)

The name of this corporation is Dream Business Group, Inc.. The address of the corporation is 5965 Bent Pine Drive, #2121, Orlando, Florida 32822.

#### ARTICLE II

(Duration)

The corporation shall exist perpetually, unless sooner terminated according to law. Its existence shall commence upon the signing of these Articles.

#### **ARTICLE III**

(Purpose)

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

#### **ARTICLE IV**

(Capital Stock)

This corporation is authorized to issue 100 shares of common stock with a par value of \$10.00 per share.

#### ARTICLE V

(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation is 5965 Bent Pine Dirve, #2121, Orlando, Florida 32822 and the name of the initial registered agent of this corporation at that



address is Heather Ann Dueease.

#### **ARTICLE VI**

(Initial Board of Directors)

The corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director(s) of this corporation is:

Heather Ann Dueease 5965 Bent Pine Drive, #2121 Orlando, FL 32822

#### **ARTICLE VII**

(Voting Rights)

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VIII

(Amendment)

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or an amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of the way, 2003

Heather Ann Dueease

# STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY that on this	day personally appeared before me, an officer duly
authorized to administer oaths and take acknov	vledgments, Heather Ann Dueease, who is personally
known to me or who has produced	as identification and
who did ( ) take an oath ( ) did not take an observed the same freely and voluntarily for the	oath, and he/she acknowledged before me that he/she he purposes therein expressed.
-	Fort Myers, County of Lee, and State of Florida, this
3 day of DATUNGY, 2003.	
	(Sign) Cothy & Beniner
	(Sign) Cury T, parties
	(Print) CATHER SIMMONS
	Notary Public

My commission expires:

CATHY R. SIMMONS Notary Public, State of Florida My comm. exp. Sept. 30, 2006 Comm. No. DD 130987

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Heather Ann Dueease Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORING