

P03000018402

Campbell
1120 Lake Rogers Circle
Dviedo, FL 32765

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

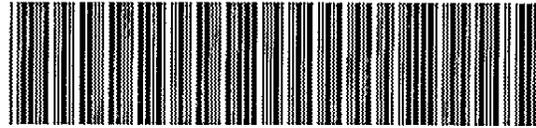
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/24/03--01051--020 **122.50

EXPIRE DATE
2-15-03

03 FEB 14 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2003-2983

Chasing The Dream, Inc.

Post Office Box 621676
Oviedo, Florida 32762

Florida Department of State
Division of Corporations
Attention: Doris Brown
Post Office Box 6327
Tallahassee, Florida 32314

February 10, 2003

Reference Number: W03000002983

Letter Number: 603A00006650

Dear Ms. Brown:

Thank you for contacting me regarding the documentation for Chasing The Dream, Inc.

I have enclosed the corrected Articles of Incorporation for Chasing The Dream, Inc. along with a copy of the letter from you requesting corrections and a copy of the original paperwork.

These documents contain the corrected effective date of February 15, 2003.

Should you have any concerns regarding these documents, please contact me at (407) 366-8753. I appreciate your assistance in the filing of these Articles of Incorporation.

Sincerely,



Kimberly J. Campbell
Vice President, Operations
Chasing The Dream, Inc.



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 31, 2003

KIMBERLY J. CAMPBELL
1120 LAKE ROGERS CIRCLE
OVIDO, FL 32765

SUBJECT: CHASING THE DREAM, INC.
Ref. Number: W03000002983

We have received your document for CHASING THE DREAM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 603A00006650

FILED DATE
2-15-03

FILED
03 FEB 14 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of CHASING THE DREAM, INC.

The undersigned Incorporators, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **CHASING THE DREAM, INC.**
The principal place of business of this corporation shall be 1120 Lake Rogers Circle; Oviedo, Florida 32765.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

1. Charles D. Martin: 5233 Carrick Road; Port St. John, Florida 32927.
2. Kimberly J. Campbell: 1120 Lake Rogers Circle; Oviedo, Florida 32765.
3. Yvette F. Martin: 5233 Carrick Road; Port St. John, Florida 32927.

Articles. Of Incorporation (Cont'd)
CHASING THE DREAM, INC.

**ARTICLE VI
INCORPORATORS**

The names and street addresses of the Incorporators to these articles of incorporation are:

1. Charles D. Martin: 5233 Carrick Road; Port St. John, Florida 32927.
2. Kimberly J. Campbell: 1120 Lake Rogers Circle; Oviedo, Florida 32765.
3. Yvette F. Martin: 5233 Carrick Road; Port St. John, Florida 32927.

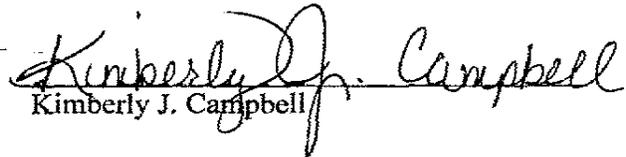
**ARTICLE VII
INCORPORATION EFFECTIVE DATE**

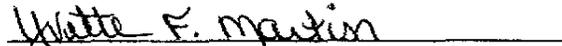
The effective date of such corporation will be February 15, 2003.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these articles of Incorporation this 15 day of February 2003.

Signatures of Incorporators


Charles D. Martin


Kimberly J. Campbell


Yvette F. Martin

**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn before me this _____ day of _____, 2003 by Charles D. Martin, Kimberly J. Campbell and Yvette F. Martin, personally known to me, or whom showed identification, Incorporators of Chasing the Dream, Inc., the newly formed corporation.

Notary Public

Articles. Of Incorporation (Cont'd)
CHASING THE DREAM, INC.

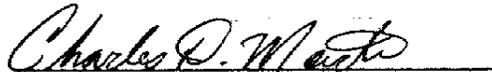
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
03 FEB 14 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida State Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/registered agent in the State of Florida.

The name of the corporation is Chasing the Dream, Inc.

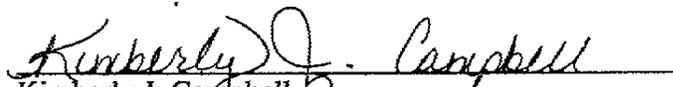
The name and address of the registered agent in office is Kimberly J. Campbell.
1120 Lake Rogers Circle; Oviedo, Florida 32765.



Charles D. Martin
President
Chasing The Dream, Inc.

January 15, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Kimberly J. Campbell
V.P. Operations
Chasing The Dream, Inc.