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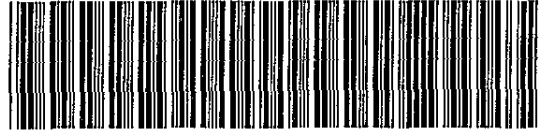
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Tri-County Services



A Court Forms Preparation Service

5510 River Road, Suite 109
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12 So. Main Street, Suite 2-C
Brooksville, Fl. 34601

April 24, 2003

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

Re: Articles of Incorporation for: **Island of Dreamers, Inc.**

Enclosed herewith are the Original and copy of the Articles of Corporation for Island of Dreamers, Inc., with a check in the amount of \$78.75 to defray the cost of filing.

Please return the a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Francis M. Sorgman", written over a horizontal line.

Francis M. Sorgman, preparer
5510 River Road, Suite 109
New Port Richey, Fl. 34652
1-877-847-6637



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 1, 2003

FRANCIS M. SORGMAN
TRI-COUNTY SERVICES
5510 RIVER RD STE 109
NEW PORT RICHEY, FL 34652

SUBJECT: ISLAND OF DREAMERS, INC.
Ref. Number: W03000012527

We have received your document for ISLAND OF DREAMERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 203A00026690

1 shall be three (3), provided, however, that such number may be changed pursuant to the Bylaws
2 duly adopted by the Board. At all times the member of the Board of Directors shall be divided as
3 equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

4 The term of office for all Directors shall be two (2) years except for the term of office of
5 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
6 the initial Class 2 of Director(s) shall expire two (2) years thereafter.

7
8 The name and address of such initial members of the Board of Directors are as follows:

9 NAME: Kevin M. Upton (Class 1)
10 ADDRESS: 2217 Tuscany Trace, #1810
11 CITY: Palm Harbor, Florida 34683
PHONE: (727) 939 -2351

12 NAME: Arthur E. Upton, Esq. (Class 2)
13 ADDRESS: 600 S. Ocean Blvd., #604
14 CITY: Boca Raton, Fl. 33432
PHONE: (561) 395-9789

15 NAME: Brian F. Upton, (Class 2)
16 ADDRESS: 1111 S. Ocean Blvd., #217
17 CITY: Boca Raton, Fl. 33432
PHONE: (561) 417-4362

18
19 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
20 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
21 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
22 elected at each annual meeting of the Corporation.

1 Any action required or permitted to be taken by the Board of Directors under any
2 provision of law may be taken without a meeting, if a majority of members of the Board shall
3 individually or collectively consent in writing to such action. Such written consent or consents
4 shall be held with the minutes of the proceedings of the Board, and any such action by written
5 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
6 or other document filed under any provision of law which relates to actions so taken shall state
7 that the action was taken by written consent of the Board of Directors without a meeting. Such a
8 statement shall be prima facie evidence of such authority.
9

10
11 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
12 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
13 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
14 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
15 following persons shall serve as corporate officers:
16

<u>Title</u>	<u>Name</u>
President	Kevin M. Upton
Vice President	Brian F. Upton
Secretary & Treasurer	Arthur E. Upton, Esq.

1 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

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

3 **Principle Place of Business: 2217 Tuscany Trace #1810, Palm Harbor, Fl. 34683**

4 **Mailing Address: 2217 Tuscany Trace #1810, Palm Harbor, Florida 34683**

5
6 **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

7 The street address of the initial registered office and the name of the initial registered
8 agent at that office are:

9
10 NAME: Kevin M. Upton
11 ADDRESS: 2217 Tuscany Trace, #1810
12 CITY: Palm Harbor, Florida 34683
13 PHONE: (727) 939 -2351

14 **ARTICLE VIII - INCORPORATORS**

15 The names of addresses of the Incorporators signing these Articles of Incorporation are as
16 follows:

17 NAME: Kevin M. Upton
18 ADDRESS: 2217 Tuscany Trace, #1810
19 CITY: Palm Harbor, Florida 34683
20 PHONE: (727) 939 -2351

21 **ARTICLES IX - MANNER OF ELECTION OF DIRECTORS**

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

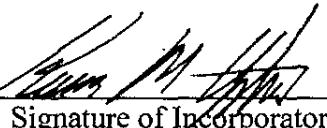
23 **By major vote of the stockholders**

1 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

2 The corporate powers of this corporation are as provided in FS § 607.0302, unless
3 limited as follows: **There are no limitations expressed, implied or contemplated.**
4

5 The undersigned Incorporator has executed these articles of incorporation on this

6 13th day of MAY, 2013

7
8 X 
9 _____
 Signature of Incorporator

10 Kevin M. Upton
11 Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2 PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION,
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
5 REGISTERED AGENT, IN THE STATE OF FLORIDA.

6 The above corporation, organized under the laws of the State of Florida with its
7 registered office as indicated in the Articles of Incorporation at, **2217 Tuscany Trace #1810,**
8 **Palm Harbor, Florida 34683,** has named **Kevin M. Upton,** located at the aforesaid address, as
9 its registered agent to accept service of process within the state.

10
11 Having been named as registered agent and to accept service of process for the above
12 stated corporation at the place designated in this certificate, I hereby accept the appointment as
13 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
14 all statutes relating to the proper and complete performance of my duties, and I am familiar with
15 and accept the obligations of my position as registered agent.

16
17 x 
18 (Signature)

5-13-03
(Date)

19
20 NAME: Kevin M. Upton, Registered Agent
21 ADDRESS: 2217 Tuscany Trace, #1810
22 CITY: Palm Harbor, Florida 34683
23 PHONE: (727) 939 -2351
24

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