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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-20-10
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BOYER LAW FIRM PLLC

A PROFESSIONAL LIMITED COMPANY
ATTORNEYS & COUNSELORS AT LAW

FRANCIS M. BOYER**

Of Counsel:
VALARIE LINNEN*
LUKE A. LENZI (Virginia)
NEJLA K. LANE (Illinois)

*ADMITTED TO THE
FLORIDA BAR

*ADMITTED TO ALL
FLORIDA FEDERAL DISTRICT
COURTS

Member of the
American Immigration
Lawyers Association

Jacksonville Bar Association
Miami-Dade County Bar Association
South Miami-Kendall Bar Association

Via U.S. Mail

April 9, 2010

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Filing of Articles of Incorporation of ML&G DREAMS, INC.**

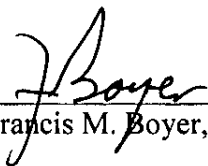
Dear Sir/Madam:

Please find enclosed for filing the following:

- Articles of Incorporation of ML&G DREAMS, INC.
- Check in the amount of \$70 dollars.

Should you have any questions or concerns, please do not hesitate to contact me. I thank you in advance for your time and consideration.

Sincerely,


Francis M. Boyer, Esq.

PRINCIPAL OFFICE IN CHURCHILL PARK • 8777 SAN JOSE BOULEVARD SUITE 803 • JACKSONVILLE, FLORIDA 32217

SATELLITE OFFICE IN ORLANDO • 409 MONTGOMERY ROAD SUITE 135 • ALTAMONTE SPRINGS, FLORIDA 32714

Phone: (904) 236-5317 E-Mail: INFO@BOYER-LAW.COM WWW.BOYER-LAW.COM Fax: (904) 371-3935

**ARTICLES OF INCORPORATION
OF**

ML&G DREAMS, INC.

a Corporation organized under the laws of the State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation each competent as an incorporator pursuant to the provisions of sections 607.201, Florida Statutes, desiring to associate for the purpose of forming a corporation pursuant to chapter 607, FLORIDA BUSINESS CORPORATION ACT and pursuant to the provisions of the statutes of the State of Florida providing for the formation, liabilities, privileges and immunities of a corporation for profit, do hereby certify as follows:

**ARTICLE I.
NAME OF THE CORPORATION**

The name of the Corporation is and shall be:

ML&G DREAMS, INC.

**ARTICLE II.
GENERAL PURPOSE OF CORPORATION**

The general purposes for which this corporation is organized are as follows:

- (1) The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, *Florida Business Corporation Act*.

**ARTICLE III.
PRINCIPAL PLACE OF BUSINESS**

This principal place of business of this corporation shall be at:

9802-12 Baymeadows Road, #176
Jacksonville, Florida 32256

**ARTICLE IV.
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office this State is 8777 San Jose Blvd., Suite 803, Jacksonville, Florida 32217. The initial registered agent at the registered office is:

Francis M. Boyer, Esq.

BOYER LAW FIRM, PLLC

**ARTICLE V.
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors shall be one (1) and the names and address of each person who is to serve as a member thereof is as follows:

NAME OF DIRECTOR

ADDRESS

Marie-Laure LE SAUCE

9802-12 Baymeadows Road, #176
Jacksonville, Florida 32256

Gael LE SAUCE

9802-12 Baymeadows Road, #176
Jacksonville, Florida 32256

The mailing address of the initial principal office of the Corporation is:

9802-12 Baymeadows Road, #176
Jacksonville, Florida 32256

**ARTICLE VI.
CAPITAL STOCK**

There shall be only one (1) class of shares. The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be as follows:

TEN THOUSAND (10,000) SHARES
of
COMMON STOCK
With a Par Value of \$1.00 Per Share
[the "Common Stock"]

**ARTICLE VII.
STATED CAPITAL AND INITIAL STOCK SUBSCRIPTION**

The amount of capital with which the corporation shall commence business shall be not less than One Thousand And No/100 (\$1,000.00) Dollars. Each Incorporator named hereinafter agrees to purchase the number of shares stated for the consideration shown:

<u>NAME OF INCORPORATOR</u>	<u>NUMBER OF SHARES</u>	<u>CONSIDERATION</u>
Marie-Laure LE SAUCE	51	\$510.00
Gaël LE SAUCE	49	\$490.00

**ARTICLE VIII.
INCORPORATORS**

The name and address of the each incorporator is:

Name	Address
Marie-Laure LE SAUCE	9802-12 Baymeadows Road, #176 Jacksonville, Florida 32256
Gaël LE SAUCE	9802-12 Baymeadows Road, #176 Jacksonville, Florida 32256

**ARTICLE IX.
BOARD OF DIRECTORS**

The Board of Directors of the corporation shall consist of the number of directors serving on the initial board of directors. The number of directors of the corporation may be changed from the number of directors serving on the initial board of directors at any time in accordance with the By-Laws of the corporation.

**ARTICLE X.
EXERCISE OF CORPORATE POWERS**

All corporate powers shall be exercised by or under authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

**ARTICLE XI.
QUALIFICATION AND COMPENSATION OF DIRECTORS**

Directors need not be residents of the State of Florida or shareholders. The compensation of the members of the board of directors shall be fixed by the board of directors.

**ARTICLE XII.
REMOVAL OF DIRECTORS**

Any or all directors may be removed in accordance with the provisions of Section 607.0808, Florida Statutes.

**ARTICLE XIII.
EXECUTIVE COMMITTEES**

The board of directors, by resolution adopted by a majority of the full board of directors, may designate from among its members, an executive committee and one or more committees, each of which to the extent provided in such resolution, shall have any may exercise all of the authority of the board of directors, except such acts set forth in Section 608.0825, Florida Statutes.

**ARTICLE XIV.
ACTION BY DIRECTORS WITHOUT A MEETING**

Any action which may be taken at a meeting of the directors or a committee thereof may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the directors or all the members of the committee, as the case may be, is filed in the minutes of the proceedings of the board of directors or of the committee.

**ARTICLE XV.
AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time in accordance with the provisions of Section 607.1003, Florida Statutes.

**ARTICLE XVI.
GENERAL POWERS**

This corporation shall have all powers which a corporation of this nature under the laws of the State of Florida may legally exercise, including but not limited to all of those powers enumerated and set forth in Section 607.0302, Florida Statutes.

**ARTICLE XVII.
OFFICERS**

The officers of this corporation shall consist of a president, a secretary and a treasurer, each of whom shall be elected by the board of directors in the manner and at the time prescribed in the by-laws of the corporation. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the board of directors or chosen in such other manner as may be prescribed by the by-laws. Any two or more offices may be held by the same person.

**ARTICLE XVIII.
DURATION OF CORPORATE EXISTANCE**

This corporation shall have perpetual existence unless sooner dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned incorporator(s) have hereunto, by setting their hand and seal, executed these Articles of Incorporation on this 9th day of April, 2010.


Marie-Laure LE SAUCE


Gaël LE SAUCE

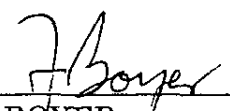
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Incorporator

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Incorporator

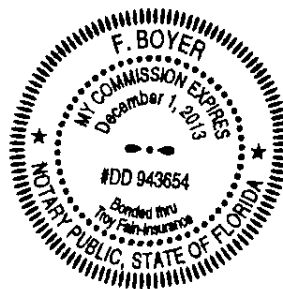
STATE OF FLORIDA)
)ss.
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this 9th day of April 2010, before me, the undersigned authority, personally appeared Marie-Laure LE SAUCE and Gaël LE SAUCE, known to me to be the persons whose names are subscribed to this document, and acknowledged that they executed the document for the purposes contained within it.

WITNESS my hand and official seal.


F. BOYER
NOTARY PUBLIC FOR AND
IN THE STATE OF FLORIDA

My Commission expires December 1, 2013



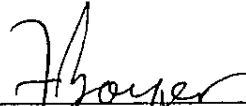
CERTIFICATE
DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

*In pursuance of Chapter 48.091 Florida Statutes, the
following is submitted, in compliance with said Act:*

That ML&G DREAMS, INC, a Florida corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF INCORPORATION, in the City of Jacksonville, County of Duval, Florida, has named FRANCIS M. BOYER, ESQ. 8777 San Jose Blvd., Suite 803, Jacksonville, Florida 32217, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been so named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



FRANCIS M. BOYER, ESQ
Registered Agent

2010 APR 16 P 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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