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#### FLORIDA PROFIT/NON PROFIT CORPORATION

VR DreamZ, Inc.

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# OF VR DREAMZ, INC. a social purpose corporation

In compliance with the requirements of Part II of F.S. Chapter 607, the undersigned hereby acts as incorporator in adopting and filing the following articles of incorporation.

### ARTICLE I NAME

The name of the corporation shall be VR DreamZ, Inc. (the "Corporation").

# ARTICLE II EXISTENCE

The existence of the Corporation shall begin on the date of filing of these Articles of Incorporation.

## ARTICLE III PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 4 Ocean Club Drive, Fernandina Beach, Florida 32034.

### ARTICLE IV PURPOSE

The Corporation is organized to create a public benefit and to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

### ARTICLE V SHARES

The maximum number of shares that the Corporation is authorized to issue and have outstanding at any time is ONE HUNDRED THOUSAND, all of which shall be common stock with a par value of \$0.01 per share. All common stock shall be identical with each other in every respect and the holders of the common stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### <u>ARTICE VI</u> INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation (the "Board") shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. Each director shall serve until the next annual meeting of shareholders. The name and address of the individual who will serve on the initial board of directors is:

Name

<u>Address</u>

Peter M. Von Dyck

4 Ocean Club Drive

Fernandina Beach, Florida 32034

Peter M. Von Dyck shall serves as the initial President of the Corporation.

# ARTICLE VII BENEFIT DIRECTOR

The Board may designate a benefit director in accordance with F. S. 607.508.

### ARTICLE VIII REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 14 E. Bay Street, Jacksonville, Florida 32202. The name of the initial registered agent of the Corporation at that office is Milam Howard Nicandri Gillam & Renner, P.A.

### ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

**Address** 

G. Alan Howard

14 East Bay Street

Jacksonville, Florida 32202

# ARTICLE X AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

### ARTICLE X BYLAWS

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board or the shareholders, but the Board may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board.

# ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

# ARTICLE X TRANSFER OF SHARES

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void <u>ab initio</u>.

### **APPROVAL**

These Articles of Incorporation were duly adopted by the initial director of the Corporation on July <u>/</u> 2017.

The undersigned, for the purpose of forming a social purpose corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, does certify that the facts herein stated are true, and have accordingly hereunto set my hand, this 10 day of July, 2017.

G. Alan Howard, Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in Article VIII of these Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Dated this day of July, 2017.

MILAM HOWARD NIZANDRI

RENNER, P.

GILLAM &

G. Alan Howard, President