

# P200000098048

(Requestor's Name)

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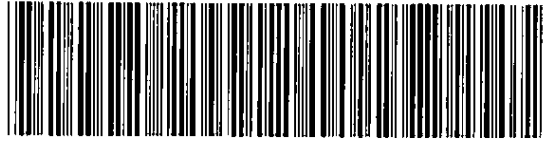
(Business Entity Name)

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GEORGIA  
TALLAHASSEE, FLORIDA

cc  
Amended  
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OCT 01 2021

I ALBRITTON

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DREAMS AND SUCCESS HOMES, INC.

Signature \_\_\_\_\_

Requested by: SETH

09/22/21

Name

Date

Time

Walk-In

Will Pick Up

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ 4 Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
DREAMS AND SUCCESS HOMES, INC.**

Document Number of Corporation: P20000098048

Dreams and Success Homes, Inc. (the "Corporation") was duly organized as a Florida Profit Social Purpose corporation on December 8, 2020, pursuant to Articles of Incorporation which were duly filed with the Florida Secretary of State on that date. Pursuant to the provisions of Section 607.1006, the Articles of Incorporation of the Corporation are hereby amended and restated in their entirety to state as follows:

**ARTICLE I**

Name

The name of the Corporation is: **Dreams and Success Homes, Inc.**

**ARTICLE II**

Principal Office and Mailing Address

The address of the Corporation's principal office and its mailing address are: 2103 Coral Way, Suite 200, Miami, FL 33145

**ARTICLE III**

Duration and Commencement of Corporate Existence

The Corporation shall exist perpetually. The corporate existence commenced upon filing of the original Articles of Incorporation on December 8, 2020.

**ARTICLE IV**

Nature of the Business

The Corporation is organized for the purpose of transacting any and all lawful business in order to fully accomplish its primary purpose of providing housing with wrap-around behavioral and mental health services, life skills, career readiness and leadership training. It is the intention of the Corporation to do business providing a multitude of services for its customers in ways which nurture and support their growth. The Corporation's business practices shall reflect its commitment to operate the business in alignment with the following general values:

1. Respect and care for our employees and their roles in the Corporation and in life in general, both as employees and as fathers or mothers, sons or daughters, friends or partners of others in life and as members of the communities in which they live and work, creating an environment in which the employees enjoy coming to work and feel inspired and enabled in their own personal growth.
2. Respect for our customers and vendors, always dealing with them fairly and honestly, so they feel our authentic interest in their welfare as well as our own.
3. Respect for the environment, doing business in ways that support and maintain a healthy and sustainable relationship between the Corporation and the environment that we affect, both locally and globally.
4. Respect for the communities in which we do business, reflecting the importance of healthy, mutually beneficial relationships among the Corporation, its employees, customers and vendors in the community.
5. Respect to our stockholders for their work creating long term value for children in and transitioning out of the foster care system.

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**ARTICLE V**  
**Capital Stock**

The Corporation is authorized to issue One Million (1,000,000) shares of common stock, \$0.01 par value per share ("Common Stock").

Except as otherwise restricted by these Articles of Incorporation, the Corporation is authorized to issue from time to time all or any portion of the capital stock of the Corporation that is authorized but not issued to such person or persons and for such lawful consideration as it may deem appropriate, and generally in its absolute discretion to determine the terms and manner of any disposition of such authorized but unissued capital stock.

Any and all such shares issued for which the full consideration has been paid or delivered shall be deemed fully paid shares of capital stock, and the holder of such shares shall not be liable for any further call or assessment or any other payment thereon.

**ARTICLE VI**  
**Registered Agent and Office**

The name of the registered agent of the Corporation is Ian Welsch with an office at 2103 Coral Way, Suite 200, Miami, FL 33145

**ARTICLE VII**  
**Incorporator**

The name and address of the incorporator of the Corporation was Ian Welsch, with an office at 2103 Coral Way, Suite 200, Miami, FL 33145

**ARTICLE VIII**  
**Officers and Directors**

The Officers and Directors of the Corporation are as follows:

Michael Williams	President, CEO & Director	2103 Coral Way, Suite 200, Miami, FL 33145
Ian Welsch	SVP Development & Director	2103 Coral Way, Suite 200, Miami, FL 33145
William R. Burdette	VP-Legal & Finance, Director	2103 Coral Way, Suite 200, Miami, FL 33145
Ashley Moniece Jackson	VP-Director Transitional Housing	105 Hickory Lane, Ladson, SC 29456

**ARTICLE IX**  
**Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders of the Corporation with the understanding that no modification or repeal of any terms of a Class of shares shall be effective without approval of all holders of such Class of shares.

**ARTICLE X**  
**Indemnification**


The Corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer and director of the Corporation.

The undersigned hereby certifies as of the hereof that the foregoing Amended and Restated Articles of Incorporation of the Corporation were duly approved and adopted by the unanimous written consent of the Directors of the

Corporation who also represent a majority in interest of holders of all voting shares of the Corporation, all in accordance with the Florida Statutes and Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be duly executed as of the 27<sup>th</sup> day of September, 2021.

DREAMS AND SUCCESS HOMES, INC.

By:   
Michael Williams, President & CEO