

P99000095995

Paul J. Burns, Esq.

12525 Walsingham Road
Largo, Florida 33774

(813) 595-4540
Fax: (813) 596-1016

Member of FL & NJ Bars

Re: Dream Quest Management, Inc

200003029522--2

-10/29/99--01078--007

****78.75 ****78.75

Dear Clerk:

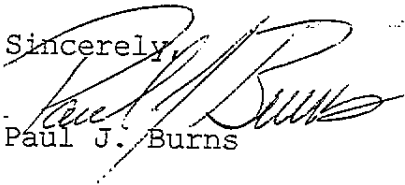
Kindly file the enclosed Articles of Incorporation.

Enclosed is a check in the amount of \$78.75.

Please return 1 ~~copy~~/certified copy to my office.

If you have any questions do not hesitate to contact my office.

Sincerely,


Paul J. Burns

99 OCT 29 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Paul Burns

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art 8 + add incorporation

DATE 11-1-99

DOC. EXAM CD

CB
11-1-99
5

ARTICLES OF INCORPORATION
OF
DREAM QUEST MANAGEMENT, INC.

99 OCT 29 PM 2:43
FILED
RECORDS & CLERK
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is **DREAM QUEST MANAGEMENT, INC.**

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 2044 S. Belcher Road, Clearwater, Fl 33764, and the name of the initial registered agent at such address is Paul D. Johnston.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 2044 S. Belcher Road, Clearwater, Fl 33764 and the mailing address of the corporation is P.O. Box 4400, Seminole, Fl 33775.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Paul D. Johnston.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul D. Johnston, 2044 So. Belcher Road, Clearwater, Fl 33764.

**ARTICLE NINE
INDEMNIFICATION**

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

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this ____ day of October, 1999.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this ____th day of October, 1999, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)

Notary Public

My Commission Expires:

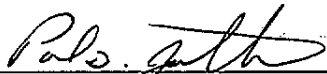
Print Name of Notary Public
Commission No.: _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **DREAM QUEST MANAGEMENT, INC.**

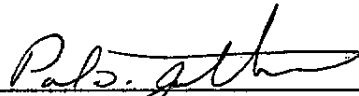
2. The name and address of the registered agent and office is Paul D. Johnston, 2044 So. Belcher Road, Clearwater, FL 33764


Paul D. Johnston, Director
Date: October 27, 1999

ACCEPTANCE

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

DATED this 27th day of October, 1999.


Paul D. Johnston
Registered Agent INCORPORATOR