

P99000097528

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000028138 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FILED
99 NOV -5 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DREAM BIG, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

1199000028138

ARTICLES OF INCORPORATION OF

DREAM BIG, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is

DREAM BIG, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

4285 Turtle Mound Road
Melbourne, Florida 32934

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 900 shares, all of which shall be Common Stock, a par value of \$1.00 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

FILED
99 NOV -5 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1199000028138

#99000028/38

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 520 North Harbor City Blvd., Melbourne, Florida 32935, and the name of the initial registered agent for the Corporation at that address shall be Jack Platt, Esq..

ARTICLE V

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

DIRECTORS

This Corporation shall have three directors, initially. The name and street address of the initial directors are:

JAMIE MCDOWELL

4285 Turtle Mound Road
Melbourne, Florida 32934

CANDICE JOHNSON

3368 Lake View Circle
Melbourne, FL 32934

PAMELA CASTELLANA

4735 Willow Bend Drive
Melbourne, FL 32935

#99000028/38

#97000028138

ARTICLE VIII

OFFICERS

The name and address of the initial officer of the Corporation who shall hold office for the first year of the corporate life, or until his successors are elected or appointed are:

JAMIE MCDOWELL
President

4285 Turtle Mound Road
Melbourne, Florida 32934

CANDICE JOHNSON
Secretary

3368 Lake View Circle
Melbourne, Florida 32934

PAMELA CASTELLANA
Treasurer

4735 Willow Bend Drive
Melbourne, Florida 32935

ARTICLE IX

INCORPORATOR

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

Name

Address

Tracy Hauck, Esq.

520 North Harbor City Blvd.
Melbourne, Florida 32935

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of November, 1999.


TRACY HAUCK

#97000028138

NOV-5-99 FRI 8:38 AM

P. 5.

1199000028/38

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process DREAM BIG, INC., at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and 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: November 4th, 1999.


JACK PLATT

FILED

99 NOV -5 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1199000028/38