

P07000130014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

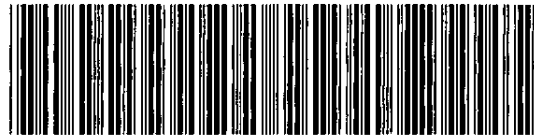
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/29/07--01010--010 **70.00

MRS
12/17

FILED
07 DEC -7 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4017-58211

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dream Factory, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Calvin Steinmetz, Esq.

Name (Printed or typed)

2141 P Street, NW, #103

Address

Washington, DC 20037

City, State & Zip

202-861-0077

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

LAW OFFICE
CALVIN STEINMETZ
2141 P STREET, N.W., SUITE 103
WASHINGTON, D.C. 20037-1052

TEL: (202) 861-0077

FAX: (202) 452-1779

E-MAIL: calmetz@aol.com

www.calmetz.com

CALVIN STEINMETZ (DC, MD, VA & FL)
OF COUNSEL:
STEVEN WEINBERG (DC, MD & VA)

December 6, 2007

Ms. Ruby Dunlap
New Filing Section
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Dream Factory, Inc.
Reference No. W07000058211

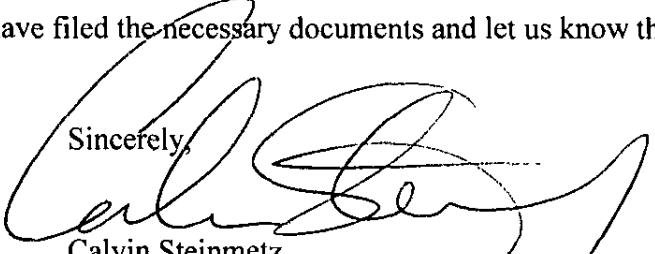
VIA FEDERAL EXPRESS

Dear Ms. Dunlap:

Enclosed are originals and one copy of the Articles of Incorporation for Dream Factory, Inc., along with the Affidavit of Randy Gage, sole principal of Dream Factory, LLC, as required by your letter dated November 29, 2007. I believe you still have the \$70 check for incorporation.

Please confirm that we have filed the necessary documents and let us know the file date.
Thank you.

Sincerely,


Calvin Steinmetz

*left men.
w/corp. doc.
#12/7/07
MRB
Ext: 22
1202/441 7835
left men*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2007

CALVIN STEINMETZ, ESQ
2141 P STREET, NW, #103
WASHINGTON, DC 20037

SUBJECT: DREAM FACTORY, INC.
Ref. Number: W07000058211

We have received your document for DREAM FACTORY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 907A00067846

FILED

07 DEC -7 PM 12:17

Dream Factory, LLC
1800 Sunset Harbour Drive, #912
Miami Beach, FL 33139

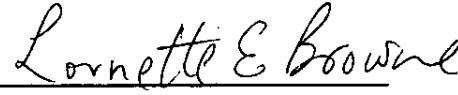
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA: ss
County of Dade

I, Randy Paul Gage, 100% owner and manager of Dream Factory, LLC, which was organized and filed in the State of Florida on July 31, 2007, hereby authorize the filing of a Florida for-profit corporation using the name Dream Factory, Inc. I will be the sole principal in Dream Factory, Inc.

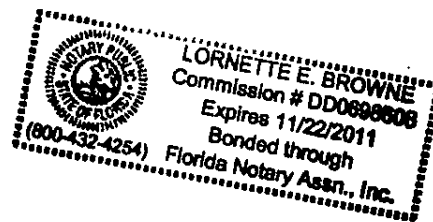

Randy Paul Gage

Subscribed and sworn to before me this 5th day of Dec, 2007.


Notary Public

My Commission Expires:

12/22/2011



**ARTICLES OF INCORPORATION
OF
DREAM FACTORY, INC.**

FILED
07 DEC -7 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Dream Factory, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 1800 Sunset Harbour Drive, #912, Miami Beach, FL 33139.

ARTICLE III

The purpose for which the corporation is organized is leadership development and sales training.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Randy Paul Gage	1800 Sunset Harbour Drive, #912 Miami Beach, FL 33139
Lornette Browne	4040 NE 2 nd Avenue, Suite 409 Miami, FL 33137

ARTICLE VI

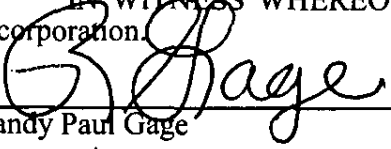
The initial street address of the Corporation's registered office is: 1800 Sunset Harbour Drive, #912, Miami Beach, Florida, 33139. The initial registered agent for the Corporation at that address is: Randy Paul Gage.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Randy Paul Gage	1800 Sunset Harbour Drive #912 Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

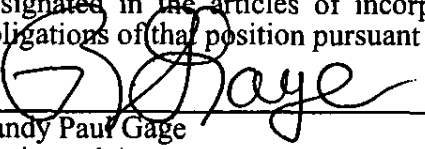


Randy Paul Gage
Incorporator

11/24/07
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Dream Factory, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Randy Paul Gage
Registered Agent

11/24/07
Date

FILED
07 DEC -7 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA