

F01000004058

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

954-473-50503

DATE: 11/18

200003457032--3
-11/08/00--01038--018
*****70.00 *****70.00

ADM- 3450.00
CBRT 8.75

Corporation(s) Name

Dreams, Inc.

200003457032--3
-08/01/01--01084--002
***3458.75 ***3458.75

d/b/a

Dreams, Inc. a Utah Corporation

☐ Profit
☒ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ Other-See Above

☐ CUS

☒ Walk in

☐ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

PATTY

FAX

954-476-0158

W00-26839

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
DO NOT WRITE
TO AGENCY
SUFFICIENTLY EARLY
TALLAHASSEE, FL
ADAM
954-476-7800
BK
11/18/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2000

CT CORPORATION

SUBJECT: DREAMS, INC.
Ref. Number: W00000026839

01 AUG - 1 PM 4:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DREAMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that DREAMS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 700A00058055

DREAMS, INC.
2 South University Drive, Suite 325
Plantation, Florida 33324

AUG 01 RECD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 31, 2001

Connie Bryan
CT Corporation
660 East Jefferson Street
Tallahassee, FL 32301
(850) 222-1092

Re: Dreams, Inc., a Utah corporation (the "Company")
Reference No. W0000026839

Dear Connie:

Per my Company's correspondence with Gretchen Harvey at the Division of Corporations, please find enclosed the following:

- (a) a check in the amount of \$3,458.75 made payable to the Secretary of State;
and
- (b) a check in the amount of \$156.50 made payable to CT Corporation System;
and
- (c) A rejected screen record from Sunbiz referencing the Company.

Please deliver the check payable to the Secretary of State with the screen record and obtain a good standing certificate for the Company. Please have the certificate of good standing FedExd to my attention at the above address. If you should have any questions or comments, please call Adam Reiss (counsel) at 954-766-7878.

Thank you very much for your cooperation.

Thank You,


Mark Viner


MV/AJR/jz

RESOLUTION OF THE BOARD OF DIRECTORS

I, the undersigned Mark Viner, do hereby certify that this Resolution of the Board of Directors of Dreams, Inc. duly organized and existing under the laws of the State of Florida, was duly adopted on November 6, 2000.

RESOLVED, that Dreams, Inc. organized and existing in the State of Utah hereby adopts the name DREAMS OF UTAH, INC. for use in Florida.

DATED this 6th day of November



Mark Viner, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Dreams, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Utah
(State or country under the law of which it is incorporated)
3. 870368170
(FEI number, if applicable)
4. April 9, 1980
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 5009 Hiatus Road, Sunrise, Florida 33351
(Current mailing address)
8. To engage in all acts of the restaurant business.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
C T Corporation System
Christen Noakes
(Registered agent's signature) (Officer)
Christen Noakes, Assistant Secretary
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sam Battistone

Address: 5009 Hiatus Road

Sunrise, Florida 33351

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Ross Tannenbaum

Address: 5009 Hiatus Road

Sunrise, Florida 33351

Vice President: _____

Address: _____

Secretary: Mark Viner

Address: 5009 Hiatus Road


Sunrise, Florida 33351

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Viner, Secretary 
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Dreams, Inc.**

1. Ross Tannenbaum
5009 Hiatus Road
Sunrise, Florida 33351
2. Sam Battistone
5009 Hiatus Road
Sunrise, Florida 33351
3. Dale Larsson
5009 Hiatus Road
Sunrise, Florida 33351
4. Dan Marino
5009 Hiatus Road
Sunrise, Florida 33351
5. Roger Schiffman
5009 Hiatus Road
Sunrise, Florida 33351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Fax: (801) 530-6438
Web site: <http://www.commerce.state.ut.us>

10/27/2000

737814-014210272000-50698

CERTIFICATE OF EXISTENCE

Registration Number: 737814-0142
Business Name: DREAMS, INC.
Registered Date: 4/9/1980
Foreign or Domestic: Corporation - Domestic - Profit
Current Status: Active

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.

Lorena Riffo-Jenson
Division Director of
Corporations and Commercial Code

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601