

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8800 • 1-800-342-8062 • Fax (850) 222-1222

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The Dream Company, L.C.

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****285.00 ****285.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 FEB -9 PM 1:38

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 _____
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 _____

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Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document	<i>[Signature]</i>
Exam Inscr	<i>[Signature]</i>
Inspector	<i>[Signature]</i>
Undertaker	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

Signature _____

Requested by: *Chen* 1.20 937

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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99 JAN 20 AM 10:16
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 20, 1999

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: THE DREAM COMPANY, L.C.
Ref. Number: W99000001435

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We have received your document for THE DREAM COMPANY, L.C. and your check(s) totaling \$285.00. 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 since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name of the entity cannot include "COMPANY." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 399A00002590

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Corrected

ARTICLES OF ORGANIZATION

OF

THE DREAM GROUP, L.C.

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99 FEB - 9 PM 1:58

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

Article I - Name

The name of the limited liability company shall be **THE DREAM GROUP, L.C.** ("Company").

Article II - Principal Place of Business and Address

The principal place of business and the address of the Company in Florida shall be 1233 East Magnolia Street, Lakeland, Florida 33801. The mailing address and the principal addresses are the same.

Article III - Duration

The Company shall have perpetual duration.

Article IV - Purposes and Powers

The general purpose for which the Company is organized to engage in the purchasing and selling custom-built horse trailers and equipment and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

Article V - Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is **SHIRLEY F. HENRY**, 1233 East Magnolia Street, Lakeland, Florida 33801.

Article VI - Names of Members and Capital Contributions

The initial members of the Company and their contribution to the capital of the Company shall be:

GIB BALLENGER**\$1,000.00**

c/o All American Trailer Sales
1617 West Pearce Boulevard
Wentzville, MO 63385

BILL FANNING**\$1,000.00**

c/o Richland Ranch Trailer Sales
7480 Oakthorpe Road
Thornville, OH 43076

SHIRLEY F. HENRY**\$1,000.00**

c/o C & S Trailer Sales, Inc.
1233 East Magnolia Street
Lakeland, FL 33801

TOM HORRALL**\$1,000.00**

c/o Double Duty RV Conversions
23024 Hospital Street
Cassopolis, MI 49031

RONALD L. HUBBARD**\$1,000.00**

c/o C & S Trailer Sales, Inc.
1233 East Magnolia Street
Lakeland, Florida 33801

KAY LANCASTER**\$1,000.00**

c/o Northside Auto & Trailer Sales
969 North Rangeline Road
Carmel, IN 46032

C.W. MYERS**\$1,000.00**

c/o C.W. Myers Trading Post
2718 North Liberty Street
Winston-Salem, NC 27105

BUBBA PASCHAL**\$1,000.00**

c/o P & P Sales
Post Office Box 2110
Winnie, TX 77665

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DICK ROSELL
c/o Rosell Trailer Sales, Inc.
7 Robin Hill Road
Lenhartsville, PA 19534

\$1,000.00

PAT WINTER
c/o Silver Oaks Trailer Sales
34169 Hidden Valley Drive
Dousman, WI 53118

\$1,000.00

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Article VII - Additional Capital Contributions

No additional contributions of cash or property are required to be made to the Company, except as the members may otherwise unanimously agree upon as provided in the Regulations of the Company to be hereafter adopted by the members of the Company (the "Regulations").

Article VIII - Additional Members

Additional members may be admitted only with the written consent of a majority of the existing members, and said majority of the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

Article IX - Continuation of Business

Any rights of the remaining members to continue the business of the Company upon the death, bankruptcy, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the Company shall be as set forth in the Regulations.

Article X - Management

The Company is to be managed by two (2) Managers. Each initial Manager will serve until the first annual meeting of the members or until their successor are elected and qualified. The two (2) initial Managers' names and addresses are as follows:

SHIRLEY F. HENRY

1233 East Magnolia Street
Lakeland, Florida 33801

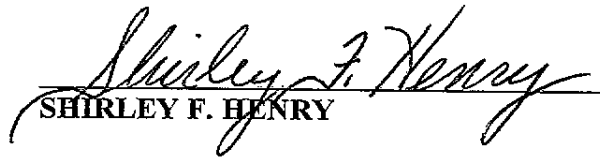
RONALD L. HUBBARD

1233 East Magnolia Street
Lakeland, Florida 33801

Article XI - Regulations

The members of the Company shall hereafter adopt the Regulations for the setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend, or repeal the Regulations shall be vested in the members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned member has made a subscribed these Articles of Organization at Lakeland, Florida, for the foregoing uses and purposes this 4th day of JANUARY, 1998



SHIRLEY F. HENRY

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 4th day of January, 1998, by SHIRLEY F. HENRY, who is personally known to me or who has produced a current _____ as identification.

(Notary Seal)


Notary Public

 PETER J. MUNSON
COMMISSION # CC 646589
EXPIRES JUN 21, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

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ACCEPTANCE

Having been named to accept service of process for the above-stated Company at the place designated as sated in these Articles of Organization, I hereby agree to act in this capacity, and 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 duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 4th day of July, 1998.


SHIRLEY F. HENRY, Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **THE DREAM GROUP, L.C.**, deposes and states:

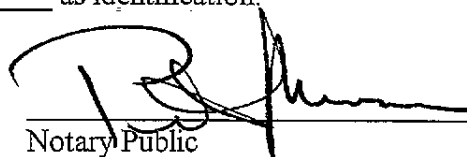
1. The above-named limited liability company has at least ten (10) members.
2. The total amount of cash contributed by the members is \$10,000.00.
3. If any, the agreed value of the property other than contributed by members is none.
4. The total amount of cash or property anticipated to be contributed by members are \$10,000.00. This total includes amounts from paragraphs 2 and 3 above.


SHIRLEY F. HENRY


STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 4th day of January, 1998, by **SHIRLEY F. HENRY**, who is personally known to me or who has produced a current _____ as identification.

(Notary Seal)


Notary Public

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 PETER J. MUNSON
COMMISSION # CC 646589
EXPIRES JUN 21, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

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