

N95000000176

OFFICE USE ONLY (Document #)

Williams, Wills, & Smith
(Requestor's Name)

Tallahassee FL
(City, State, Zip) (Phone #)

300001378363
-01/12/95--01081--001
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Fields of Dreams, Inc of Carol City
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JAN 12 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
1-12-95

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95 JAN 12 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

The name of this Corporation shall be FIELDS OF DREAMS, INC
of Carol City

ARTICLE II

The initial address of the Corporation's principal office shall be :

3001 NW 169 TERRACE
CAROL CITY FLORIDA 33056

ARTICLE III

This Corporation shall be a non profit organization under Florida State Statue 617. The purpose of the Corporation shall be charitable, scientific, religious, educational, and making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Service Code, or corresponding section of any future Federal Tax Code.

ARTICLE IV

The directors of this Corporation shall be appointed at each annual meeting. The directors of this Corporation are:
/of the directors

IRVING THOMAS, JR 3001 NW, TERRACE CAROL CITY FL 33056

G. Thomas 3001 NW 169 Terrace Carol City FL 33056
T. Thomas 3001 NW 169 Terrace Carol City FL 33056

ARTICLE V

No part of the net earnings or assets of this Corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article Third hereof.

ARTICLE VI

Upon dissolution of said Corporation. The net assets shall be conveyed to another 501(c)(3) designated organization or an organization designated by the Court of Common Pleas whose jurisdiction said Corporation's Principal office is so located.

I the undersigned attest that I am one of the Incorporators of this Corporation and that the foregoing statements are true and correct.

Irving Thomas, Jr.
INCORPORATOR IRVING THOMAS, JR
3001 NW 169 TERRACE
CAROL CITY FL 33056

12/17/94
DATE

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95 JAN 12 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is FIELDS OF DREAMS, INC OF CAROL CITY.

2. The name and address of the Registered Agent and Office is:

IRVING THOMAS, JR
3001 NW 169 TERRACE
CAROL CITY FLORIDA 33056

Having been named as Registered Agent and to accept service of process for the aforementioned Corporation at the place designated in this certificate, 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 status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

SIGNATURE

Irving Thomas Jr
IRVING THOMAS, JR

DATE

12/17/94

N95000000176

OFFICE USE ONLY (Document #)

Wilhelm Beck & Sando
(Requestor's Name)

Tallahassee, FL
(City, State, Zip) (Phone #)

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-02/24/95--01073--004
*****87.50 *****87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DREAM Miami, Inc N95000000176
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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95 FEB 24 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
change
Sp

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 24, 1995

Wilhelm Beck & Sands

Tallahassee, FL

SUBJECT: FIELDS OF DREAMS, INC OF CAROL CITY
Ref. Number: N95000000176

We have received your document for FIELDS OF DREAMS, INC OF CAROL CITY and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If the document was adopted by the Board of Directors only, it must contain a statement that there are no members or members entitled to vote on the amendment.

The document should be entitled Articles of Amendment.

The document number of this corporation is N95000000176. Please correct.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 695A00008527

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment

ARTICLES OF INCORPORATION AMENDMENT

FIELDS OF DREAMS, INC. OF CAROL CITY
CORPORATION NO. N95000000176

R E S O L U T I O N

IT IS RESOLVED BY THE BOARD OF DIRECTORS OF FIELDS OF DREAMS
. INC OF CAROL CITY AT THEIR DECEMBER 19, 1994 BOARD
MEETING THE FOLLOWING:

THE ARTICLES OF INCORPORATION OF SAID CORPORATION SHALL BE
AMENDED TO STATE THE FOLLOWING:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE DREAM MIAMI, INC. OF
Carol City

There Are No Members Entitled To Vote on This Amendment

THE FOREGOING RESOLUTION IS IN FACT AN ACT OF THE ENTIRE
BOARD OF DIRECTORS OF SAID CORPORATION AND IS SO EXECUTED BY
IT'S CHIEF EXECUTIVE OFFICER THIS 19TH DAY OF DECEMBER 1994.

Irving Thomas Jr.

IRVING THOMAS JR., PRESIDENT