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SECRETARY OF STATE

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COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: SPIRIT'S DIVINE INTERVENTION, LTD TNC.	
(Name of corporation - must include suffix)	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Busines "Certificate of Existence," and check are submitted to register the above referenced foreign transact business in Florida.	
Please return all correspondence concerning this matter to the following:	
SHERRILL M. ICE	
(Name of Person)	
SHERRILL M. ICE, C.P.A	782 328 1001
(Firm/Company)	PRE EB
2222 S. ALBION #160	25年 — [
(Address)	
DENVER, CO 80222	GF S
(City/State and Zip code)	I: 00
For further information concerning this matter, please call:	
SHERRILL M. ICE at (303) 759-8582	
(Name of Person) (Area Code & Daytime Telephone Numb	per)
•	
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS New Filing Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following amount:	
Certificate of Status Certified Copy Cer	50 Filing Fee, rtificate of Status & rtified Copy

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.

(If name unavai	able in Florida, enter alternate corporate na	ıme a	dopted for the purpose of transacting business in Florida)
_{2.} COLORA	DO	3	20-5133803
-· 	under the law of which it is incorporated)		(FEI number, if applicable)
4. 6/29/2006	•	5.	PERPETUAL
	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
_{6.} 3/1/2007			
_{7.} _1232 WIN		7.150 URI	
2222 S. A	LBION #160, DENVER, CO	3 C	30222 EETA EB ASSET
	LBION #160, DENVER, Co (Current mailing	3 C	BO222 HASSEE, FL
8. PUBLISH (Purpose)	Current mailing ING s) of corporation authorized in home state of	addre	antry to be carried out in state of Florida) TETA BE ASSISTED A PROPERTY OF STATE O
8. PUBLISH (Purpose)	LBION #160, DENVER, COCCURRENT MAILING	addre	antry to be carried out in state of Florida) TETA BE ASSISTED A PROPERTY OF STATE O
8. PUBLISH (Purpose) 9. Name and stre	Current mailing ING s) of corporation authorized in home state of et address of Florida registered agent:	addre	antry to be carried out in state of Florida) TETA BE ASSISTED A PROPERTY OF STATE O
8. PUBLISH (Purpose) 9. Name and stre Name:	Current mailing ING s) of corporation authorized in home state of et address of Florida registered agent: PATRICIA M. DEMPSE	addre	antry to be carried out in state of Florida) TETA BE ASSISTED A PROPERTY OF STATE O

10. Registered agent's 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 obligations of my position as registered agent.

(Registered agent's signature)

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 business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: Address: _ Director: PATRICIA M. DEMPSEY Address: 12781 NE 72ND BLVD LADY LAKE, FL 32162 Director: BETTY J. TEALL Address: 1232 WINDY MEADOWS DRIVE BURLESON, TX 76028 **B. OFFICERS** President: PATRICIA M. DEMPSEY Address: 12781 NE 72ND BLVD LADY LAKE, FL 32162 Vice President: BETTY J. TEALL Address: 1232 WINDY MEADOWS DRIVE BURLESON, TX 76028 Secretary: BETTY J. TEALL Address: 1232 WINDY MEADOWS DRIVE, BURLESON, TX 76028 Treasurer: PATRICIA M. DEMPSEY Address: 12781 NE 72ND BLVD, LADY LAKE, FL 32162 NOTE: If necessary, you-may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. PATRICIA M. DEMPSEY, PRESIDENT/TŘEASURER

(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

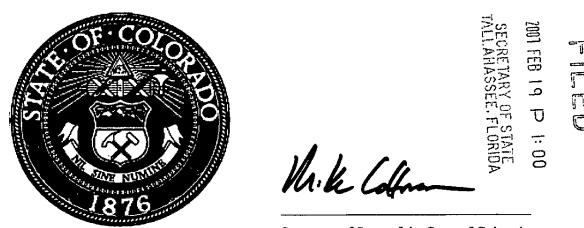
Spirit's Divine Intervention, Ltd.

is a Corporation

formed or registered on 06/29/2006 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20061267911.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/05/2007 that have been posted, and by documents delivered to this office electronically through 02/08/2007 @ 09:34:15.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/08/2007 @ 09:34:15 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6699440.



Secretary of State of the State of Colorado

End of Certificate**************

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, http://www.sos.state.co.uv/bcs/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click Business Center and select 'Frequently Asked Questions."