

PO2000122157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

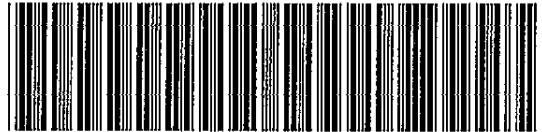
(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION

02 NOV 15 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 15 PM 1:41

FILED

11/15/02

Charter Number Only

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

SPIRIT Family, INC.

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In

☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait

☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
SPIRIT FAMILY AUTO INC.

FILED
02 NOV 15 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned , for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is: SPIRIT FAMILY AUTO INC

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office and the principal place of business of the corporation is 2521 NW 16TH LANE POMPANO BCH FL 33064. The name of the initial registered agent at such address is NANCY BINNIX.

ARTICLE VII DIRECTORS

The business of the corporation shall be managed by the board of directors

ARTICLE VIII INCORPORATOR

The name and address of the incorporate is: NANCY BINNIX
2521 NW 16TH LANE
POMPANO BCH FL 33064

A handwritten signature in cursive script that reads "Nancy Binnix". The signature is written in black ink and is positioned above the Article IX section.

ARTICLE IX OFFICE OF CORPORATION

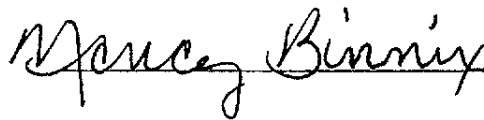
The address of the office of this corporation is: 2521 NW 16TH LANE
POMPANO BCH FL 33064

ARTICLE X COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation

ARTICLE XI DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation is NANCY BINNIX

A handwritten signature in cursive script that reads "Nancy Binnix". The signature is written in black ink and is positioned below the Article XI section.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 67.0501 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:
SPIRIT FAMILY AUTO INC

The name and address of the registered
agent and office is: NANCY BINNIX
2521 NW 16TH LANE
POMPANO BCH, FL
33064

SIGNATURE

Nancy Binnix

TITLE PRESIDENT

DATE 11/01/2002

Having been named as registered agent and to accept service of process for the above stated
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 statutes
relating to the proper and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

SIGNATURE

Nancy Binnix

DATE 11/01/2002