

# **Electronic Articles of Incorporation For**

P12000049935  
FILED  
May 16, 2012  
Sec. Of State  
jshivers

THE SPIRITUS INTERNATIONAL CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

THE SPIRITUS INTERNATIONAL CORPORATION

## **Article II**

The principal place of business address:

4100 CORPORATE SQUARE BLVD.  
101  
NAPLES, FL. US 341044703

The mailing address of the corporation is:

4100 CORPORATE SQUARE BLVD.  
101  
NAPLES, FL. US 341044703

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100,000 @ \$ 1.00 PAR VALUE

## **Article V**

The name and Florida street address of the registered agent is:

DAVID F YOUNG ESQ  
4100 CORPORATE SQUARE BLVD.  
101  
NAPLES, FL. 341044703

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID F. YOUNG

## **Article VI**

The name and address of the incorporator is:

DAVID F. YOUNG, ESQ  
4100 CORPORATE SQUARE BLVD.  
101  
NAPLES, FLORIDA 34104-4703

Electronic Signature of Incorporator: DAVID F. YOUNG, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DCHM  
JOHN D BARLEY JD  
4100 CORPORATE SQUARE BLVD. #101  
NAPLES, FL. 341044703 US

Title: DPCE  
ROWLAND N HILL  
9716-B REA ROAD #135  
CHARLOTTE, NC. 28277 US

Title: DVPO  
BRIAN E CONLEY  
9716-B REA ROAD # 135  
CHARLOTTE, NC. 28277 US

Title: DSTC  
DAVID F YOUNG ESQ  
4100 CORPORATE SQUARE BLVD. #101  
NAPLES, FL. 341044703 US

## **Article VIII**

The effective date for this corporation shall be:

05/15/2012

P12000049935

# SPIRITUS INTERNATIONAL

9716-B Rea Rd. #135 Charlotte, NC 28277

May 7, 2012

State of Florida  
Department of State  
Division of Corporations  
Corporate Filings  
Po Box 6327  
Tallahassee, FL 32314

Dear Sirs/Madams:

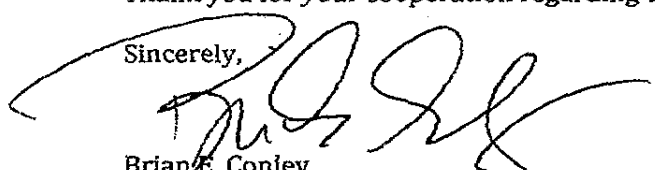
Please allow this letter to serve as absolute confirmation that SPIRITUS INTERNATIONAL LLC (L12000027030) fully supports and consents to the formation, via attorney David F. Young Esq. Florida Bar No. 0244694 to FORM a Florida corporation to be known as:

THE SPIRITUS INTERNATIONAL CORPORATION

This will be will be a directly related entity in the same "corporate group" as SPIRITUS INTERNATIONAL LLC.

Thank you for your cooperation regarding this important matter.

Sincerely,



Brian E. Conley  
Vice Manager (with full authority) and Secretary

cc: David F. Young, Esq.