

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0000  
904-222-0000

000-1-0015

CSC

networks

PREPARED BY  
LEGAL ASSISTANT

RECEIVED

25 MAR - 1 AM 10:08

DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 865826 10295A

AUTHORIZATION : Patricia Pyjunt

COST LIMIT : \$ 122.50

ORDER DATE : February 29, 1996

ORDER TIME : 8:53 AM

ORDER NO. : 865826

000001729140

CUSTOMER NO: 10295A

CUSTOMER: Itzhak Bachar, Esq  
ITZHAK BACHAR, P.A.

1 Nationwide Bank Building  
633 N.e. 167th St., Ste. 1112  
North Miami Bea, FL 33162

DOMESTIC FILING

NAME: SPIRIT ART, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

I. BROWN MAR - 1 1996

FILED  
96 MAR - 1 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SPIRIT ART, INC.

FILED  
96 MAR -1 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SPIRIT ART, INC.

The address of the principal office of this corporation shall be 850 Northeast 2 Road Street, Dania, Florida 33004, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

Ester Kadosh  
Pres.

850 Northeast 2 Road Street  
Dania, Florida 33004

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their  
hand and seal of Corporation Service Company on  
March 1, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

**ITZHAK BACHAR, P.A.**  
**Attorney At Law**

1st Nationwide Bank Building  
633 N.E. 107th Street, Suite #1112  
North Miami Beach, Florida 33162

Phone: (305) 652-1113  
Fax: (305) 652-1183

**P96000019159**

March 7, 1996

**FILED**  
95 MAR 29 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA DEPARTMENT OF STATE**  
Corporate Records/Amendments  
P. O. Box 6327  
Tallahassee, FL 32314

5000001739465  
-03/12/96--01043--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: SPIRIT ART, INC.**  
**ARTICLES OF AMENDMENT**

Dear Records Custodian:

Enclosed please find Articles of Amendment to Articles of Incorporation of Spirit Art, Inc. and my Check No. 2407 in the amount of \$35.00 representing the appropriate filing fee.

At your earliest convenience, please forward to my office a stamped copy of same in the envelope provided. Thank you.

Very truly yours,

  
**ITZHAK BACHAR, ESQ.**

IB/mmg

Enclosures

*Amend*

VS APR 2 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

March 18, 1996

ITZHAK BACHAR, ESQ.  
1ST NATIONWIDE BANK BLDG.  
633 N.E. 167TH ST., SUITE 1112  
N. MIAMI BEACH, FL 33162

SUBJECT: SPIRIT ART, INC.  
Ref. Number: P96000019159

We have received your document for SPIRIT ART, INC. and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 396A00012074

**ITZHAK BACHAR, P.A.**  
**Attorney At Law**

1st Nationwide Bank Building  
633 N.E. 167th Street, Suite #1112  
North Miami Beach, Florida 33162

Phone: (305) 652-1113  
Fax: (305) 652-1103

March 26, 1996

**FLORIDA DEPARTMENT OF STATE**  
Corporate Records/Amendments  
P. O. Box 6327  
Tallahassee, FL 32314

**RE: SPIRIT ART, INC.**  
**REFERENCE NO: P96000019159**  
**ARTICLES OF AMENDMENT**

Dear Sir or Madam:

Enclosed as per Section 607.1006, Florida Statutes, please find Articles of Amendment to Articles of Incorporation of Spirit Art, Inc. Please note that these Articles of Amendment to the Articles of Incorporation were originally filed on March 7, 1996 but were not on the correct form which you were kind enough to provide to this office. Accordingly, please find the resubmittal.

At your earliest convenience, please forward to my office a stamped copy of same in the envelope provided. Thank you.

Very truly yours,



**ITZHAK BACHAR, ESQ.**

IB/mmg

Enclosures

**RECEIVED**  
56 MAR 29 PM 12:28  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

96 MAR 29 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SPIRIT ART, INC.**

(PRESENT NAME)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The address of the principal office and the mailing address of the corporation in **ARTICLE I** shall be amended as follows:

"The address of the principal office of this corporation shall be 1313 Guava Isle, Fort Lauderdale, FL 33315."

**ARTICLE IV. "Registered Agent"** shall be amended to state the following:

"The street address of the registered agent of the corporation shall be 1313 Guava Isle, Fort Lauderdale, FL 33315, and the name of the registered agent of the corporation at that address is Ester Kadosh."

The address in **ARTICLE VI. "Officers"** shall be amended as follows:

"The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

Ester Kadosh  
Pres.

1313 Guava Isle  
Fort Lauderdale, FL 33315"

The above named proposed officer has agreed to assume her respective positions and responsibilities and has signed documents acknowledging her acceptance of such appointment. The acknowledging document is attached hereto as Exhibit "A".

**RESOLVED** that such Amendments herein were adopted by a Resolution dated March 7, 1996. At the time of Adoption/Deletion of Amendments all members entitled to vote on the Amendments approved said Articles of Amendments. The Amendments were adopted by all the active members of the Board of Directors.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



**THIRD:** The date of each amendment's adoption: March 7, 1996

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
Voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of MARCH, 1996.

Signature

ESTER KADOSH  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

ESTER KADOSH

Typed or printed name

PRESIDENT / Director

Title

EXHIBIT "A"

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By: 

Date:

March 7, 1990

**P96000019159**

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 22, 1997

SPIRIT ART, INC.  
3499 NE 167 ST  
308  
N MIAMI, FL 33160 US

SUBJECT: SPIRIT ART, INC.  
Ref. Number: P96000019159

Debit Memo #: 5997-D

This is to inform you that check #1138 in the amount of \$165.00 submitted with the annual report for SPIRIT ART, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 807.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 22, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 897A00020660

96000019159

May 19, 1997

900002183853--5  
-05/19/97--01176--002  
\*\*\*\*180.00 \*\*\*\*180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: SPIRIT ART, INC.

DEBIT MEMO: # 5997-D

CHECK #: 1138