

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-221-1171  
904-221-0111 FAX

800-342-8086



ACCOUNT NO. : 172100000000

REFERENCE : 826269 10271A

AUTHORIZATION :

*Patricia Pzyto*

COST LIMIT : \$ 70.00

ORDER DATE : January 31, 1996

ORDER TIME : 9:43 AM

ORDER NO. : 826269

CUSTOMER NO: 10271A

CUSTOMER: Richard Rubino, Esq  
RICHARD RUBINO, ESQ

600001724276

Suite 300  
1515 North Federal Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: SPIRITED VENTURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

*W96 4370*

RECEIVED  
96 FEB 26 PM 1:13  
DIVISION OF CORPORATION

FILED  
96 FEB 26 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

T. BROWN MAR 1 4 1996



Resubmit

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 27, 1996

Please give original  
file date

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: SPIRITED VENTURES, INC.  
Ref. Number: W96000004370

We have received your document for SPIRITED VENTURES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

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) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 296A00008485

RECEIVED  
96 MAR 13 PM 12:09  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
SPIRITED ENTERPRISES, INC.

FILED  
96 FEB 26 AM 8:48  
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:

SPIRITED ENTERPRISES, INC.

The address of the principal office of this corporation shall be 612 Northeast 20th Avenue, #2, Deerfield Beach, Florida 33441, 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 100 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 612 Northeast 20th Avenue, #2, Deerfield Beach, Florida 33441, and the name of the initial registered agent of the corporation at that address is Dave Silver.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Dave Silver	612 Northeast 20th Avenue, #2
Dir.	Deerfield Beach, Florida 33441

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dave Silver                      612 Northeast 20th Avenue, #2  
Pres./Sec./Treas.      Deerfield Beach, Florida 33441

Rick Flickinger      Same  
V. Pres.

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. 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 February 26, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

FILED  
96 FEB 26 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**  
**DESIGNATED IN THE ARTICLES OF INCORPORATION**

David Silver, an individual residing  
in this state, having a business office identical with  
the registered office of the corporation named below, and  
having been designated as the Registered Agent in the  
above and foregoing Articles of Incorporation of:

SPIRITED ENTERPRISES, INC.

is  
familiar with and accepts the obligations of the position  
of Registered Agent under Section 607.0505, Florida  
Statutes.

By: 

Typed name: David Silver