

**P96000023263**

**RICKEL, LEIGH & MANN, P.A.**

**WILLIAM TRICKEL, JR.\***  
**RICHARD A. LEIGH\***  
**KENNETH L. MANN\***

**STEPHEN H. PHILLIPS**

**OF COUNSEL**  
**JAMES A. McNABB, JR.**

**\*CERTIFIED CHOICE CIVIL MEDIATOR**

**ATTORNEYS AT LAW**

**110 WEST PINE STREET**  
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**MELISSA HONNEBOER & BUTLER, P.A.**  
**ATTORNEYS AT LAW**  
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**1015 FORDS PLAZA - P.O. BOX 094-100**  
**WEST PALM BEACH, FL 33402-4100**

**February 23, 1996**

**Secretary of State**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, Florida, 32314**

**300001725018**  
**-02/27/96--01064--002**  
**\*\*\*\*122.50 \*\*\*\*122.50**

**Re: SPIRIT PRODUCTIONS, INC.**  
**Our File No: CP-96088**

**Dear Sir or Madam:**

Enclosed is an original and one copy of the Articles of Incorporation for **SPIRIT PRODUCTIONS, INC.**, together with a check in the amount of \$122.50 to cover the following:

|  |                     |
|--|---------------------|
| 1. File Articles of Incorporation              | <b>\$35.00</b>      |
| 2. Certified Copy of Articles of Incorporation | <b>\$2.50</b>       |
| 3. Registered Agent Fee                        | <b><u>35.00</u></b> |
|  | <b>\$122.50</b>     |

Please provide me with a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

*Diane B. Pou*

**Diane B. Pou**  
**Assistant to James A. McNabb, Jr.**

**dbp**  
**enclosures as stated**

**REGISTER MAR 15 1996**



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

March 1, 1996

DIANE B. POU  
TRICKEL, LEIGH & MANN, P.A.  
39 WEST PINE STREET  
ORLANDO, FL 32801-2695

SUBJECT: SPIRIT PRODUCTIONS, INC.  
Ref. Number: W96000004640

We have received your document for SPIRIT PRODUCTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 196A00009167

*Thank You*  
*E. B. Pou*

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**SPIRIT THEATER, INC.**  
**ARTICLES OF INCORPORATION**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE 1.**  
**NAME**

The name of the corporation shall be **SPIRIT THEATER, INC.**

**ARTICLE 2.**  
**ADDRESS - REGISTERED AGENT**

The principal place of business and mailing address of this corporation shall be:

807 South Orlando Avenue, Suite N  
Winter Park, Florida 32789

and the name of the initial registered agent of the corporation at that address is:

Tim Glancey

**ARTICLE 3.**  
**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 4.**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value.

**ARTICLE 5.**  
**TERM OF EXISTENCE**

This corporation shall exist perpetually.

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 15 1974

**ARTICLE 6.  
PREEMPTIVE RIGHTS**

On the issuance of any new stock of this corporation, each shareholder holding stock of the same kind, class, or series being issued shall have the right to acquire his pro-rata share thereof at the price and on the terms at which it is offered to others.

**ARTICLE 7.  
OFFICERS AND DIRECTORS**

This corporation initially shall have two directors. The names and street address of the initial directors and the initial officers who shall hold office for the first year of the corporation, or until successors are elected or appointed, are:

|              |   |
|--------------|---|
| Director/CEO | Tim Glancey<br>807 South Orlando Avenue, Suite N<br>Winter Park, Florida 32789    |
| President    | Cheryl Painter<br>807 South Orlando Avenue, Suite N<br>Winter Park, Florida 32789 |

**ARTICLE 8.  
INCORPORATOR**

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

Tim Glancey  
807 South Orlando Avenue, Suite N  
Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 6 day of March, 1996.

  
\_\_\_\_\_  
TIM GLANCEY, Incorporator


STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared **TIM GLANCEY**, who is

☒ well known to me, or who  
produced \_\_\_\_\_ as identification,  
and who ~~DID~~/DID-NOT take an oath,

as the person described in and who executed the foregoing Articles of Incorporation of **SPIRIT THEATER, INC.**, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

Done this 6<sup>th</sup> day of March, 1996.

  
(Notary Public Signature)

(Notary Public Printed Name)

Notary Public

My Commission Expires:



J.A. MCNABB  
My Commission CC370208  
Expires May. 18, 1998  
Bonded by ANB  
800-852-5878

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

OF

SPIRIT THEATER, INC.

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TIM GLANCEY, having a business address identical with the registered office of SPIRIT THEATER, INC., the corporation named above, and having been designated as the Registered Agent in the Articles of Incorporation of said corporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

March 7, 1996  
Date

Tim Glancey  
TIM GLANCEY

971000  
MAR 15 AM 7:41  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA