

P97000041547

March 25, 1997

Florida Department of the State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

600002140496--1  
-04/11/97--01070--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Spirit World Imports

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above names corporation.

Very truly yours,

  
JAMES C. TIRRELL

FILED  
97 MAY -9 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

Spirit World Imports  
1500 Parkside Circle, South  
Boca Raton, Fl. 33486  
Phone: (561) 362-0354

-nc 5/9/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 14, 1997

JAMES C. TIRRELL  
1500 PARKSIDE CIRCLE, SOUTH  
BOCA RATON, FL 33486

SUBJECT: SPIRIT WORLD OF IMPORTS  
Ref. Number: W97000008535

We have received your document for SPIRIT WORLD OF IMPORTS 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 197A00018556

# ARTICLES OF INCORPORATION

of

SPIRIT WORLD ~~OF~~ IMPORTS Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

SPIRIT WORLD ~~OF~~ IMPORTS Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 10.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
<u>1500 Parkside Circle, South</u>			
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33486</u>

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>James C. Tirrell</u>		
ADDRESS	<u>1500 Parkside Circle, South</u>		
CITY	<u>Boca Raton, Fl. 33486</u>	FLORIDA	ZIP

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>James C. Tirrell</u>		
ADDRESS	<u>1500 Parkside Circle, South</u>		
CITY	<u>Boca Raton</u>	STATE	<u>Florida</u>
		ZIP	<u>33486</u>
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>James C. Tirrell</u>		
ADDRESS	<u>1500 Parkside Circle, South</u>		
CITY	<u>Boca Raton</u>	STATE	<u>Florida</u>
		ZIP	<u>33486</u>
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 5<sup>th</sup> day of April, 1997.

TERESA S. GREEN  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376740  
Bonded thru Official Notary Service

James C. Tirrell (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

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

SPiRiT WORLD IMPORTS Inc.  
(name of corporation) *gcr*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1500 Parkside Circle South  
Boca Raton, Fl. 33486

has named James C. Tirrell

located at the aforesaid address, as its registered agent to accept service of process within this state.

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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.

James C. Tirrell  
(Signature)

4/5/97  
(Date)