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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 499780 9969A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 18, 1997

ORDER TIME : 10:55 AM

ORDER NO. : 499780-005

CUSTOMER NO: 9969A

CUSTOMER: John A. Moran, Esq  
DUNLAP MORAN ROKNICH & GIBSON,  
P.A.  
Suite 700  
1819 Main Street  
Sarasota, FL 34236

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-08/18/97--01061--026  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: EAGLE SPIRITS, 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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
97 AUG 18 PM 2:10  
TALLAHASSEE, FLORIDA

RECEIVED  
97 AUG 18 PM 12:19  
DIVISION OF CORPORATION

SN AUG 18 1997

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ARTICLES OF INCORPORATION  
OF  
EAGLE SPIRITS, INC.

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FILED  
97 AUG 18 PM 2:10  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

EAGLE SPIRITS, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The 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 a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 520 Ponder Avenue, Sarasota, FL 34232.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 520 Ponder Avenue, Sarasota, FL 34232, and the Registered Agent at such office is Daniel J. Clarizio.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

| <u>Name</u>        | <u>Address</u>                          |
|--------------------|---|
| Daniel J. Clarizio | 520 Ponder Avenue<br>Sarasota, FL 34232 |
| Kathryn A. Haren   | 931 Pinto Circle<br>Nokomis, FL 34275   |

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

| <u>Name</u>        | <u>Address</u>                          |
|--------------------|---|
| Daniel J. Clarizio | 520 Ponder Avenue<br>Sarasota, FL 34232 |

The undersigned has executed these Articles this 15<sup>th</sup> day of August, 1997.

Daniel J. Clarizio  
Daniel J. Clarizio  
Incorporator

Having been named as Registered Agent and to accept service of process for EAGLE SPIRITS, INC., at the place designated in the Articles, 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.

Aug 15, 1997  
Date

Daniel J. Clarizio  
Daniel J. Clarizio  
Registered Agent

FILED  
97 AUG 18 PM 2:10  
TALLAHASSEE, FLORIDA  
STATE