

P97000090173

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ENTERPRISING SPIRITS, INC.
(proposed corporate name)

400002324284--1
-10/20/97--01102--003
*****70.00 *****70.00

Enclosed please find an original and one (1) copy of the
articles of incorporation for the above corporation and a
check in the amount of \$70.00.

(4)

FROM:

Robin Tanya & Brian K. Watson
ROBIN TANYA & BRIAN K. WATSON
Name

3190 ZAHARIAS DR.
Address

ORLANDO, FL 32837
City, State, & Zip

407-855-1487
Telephone Number

FILED
97 OCT 20 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

ru 10/21/97

ARTICLES OF INCORPORATION

OF

ENTERPRISING SPIRITS, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ENTERPRISING SPIRITS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**3190 ZAHARIAS DR.
ORLANDO, FL 32837**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES @ ONE (\$1) DOLLAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ROBIN TANYA WATSON
3190 ZAHARIAS DR.
ORLANDO, FL 32837**

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TALLAHASSEE, FLORIDA**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBIN TANYA & BRIAN K. WATSON
3190 ZAHARIAS DRIVE
ORLANDO, FL 32837

The undersigned has(have) executed these Articles of Incorporation this

Tuesday day of October 14, 1999

Robin Tanya Watson / president
Signature/Title

Brian K. Watson / Vice President - Treasurer
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant of the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ENTERPRISING SPIRITS, INC.

2. The name and address of the registered agent and office is:

ROBIN TANYA WATSON
3190 ZAHARIAS DRIVE
ORLANDO, FL 32837

SIGNATURE Robin J. Watson
(corporate officer)

TITLE President

DATE 10-14-97

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.

SIGNATURE Robin J. Watson

DATE 10-14-97

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