

P99000008341

TRANSMITTAL LETTER

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

100002751551--8
-01/22/99--01073--017
*****122.50 *****78.75

SUBJECT: Spirit Communications, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
99 JAN 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

JAMES R. Eddy
Name (printed or typed)

2401 E. Atlantic Blvd #314
Address

Pompano Bch, FL 33062
City, State & Zip

954-942-4264
Daytime Telephone number

DMC
1-28-99

NOTE: Please provide the original and one copy of the articles.

FILED

99 JAN 22 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be Spirit Communications, Inc. located at: 2401 East Atlantic Boulevard, Suite 314, Pompano Beach, FL 33062.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 100 COMMON SHARES. The share of stock authorized shall be no par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

ARTICLE IV

**INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

This Corporation's Initial Registered Agent and Registered Office is the State of Florida shall be:

James R. Eddy
2401 East Atlantic Blvd., #314
Pompano Beach, Florida 33062

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and address of the director(s) are:

President:

JEANNIE LEE EDDY
4800 Bayview Drive
Penthouse 5
Fort Lauderdale, FL 33308

Vice President/Treasurer:

DAVID DECKER
1801 N. Riverside Drive
Pompano Beach, FL 33062

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

JEANNIE LEE EDDY
4800 Bayview Drive #PH5
Fort Lauderdale, FL 33308

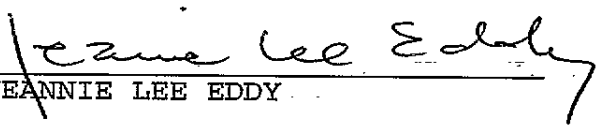
DAVID DECKER
1801 N. Riverside Drive
Pompano Beach, FL 33062

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence of date Articles of Incorporation are approved.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.


JEANNIE LEE EDDY

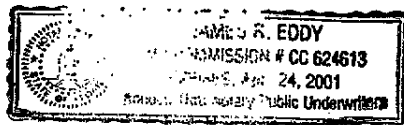
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JEANNIE LEE EDDY to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 19 day of
January 1999



James R. Eddy
Notary Public
My Commission Expires:



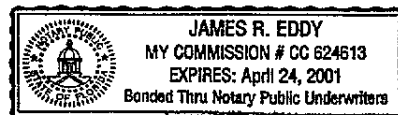
David Decker
DAVID DECKER

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DAVID DECKER to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 19 day of
January 1999

James R. Eddy
Notary Public
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED

99 JAN 22 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates JAMES R. EDDY., at 2401 East Atlantic Boulevard, Suite 314, Pompano Beach, Florida 33062 as Registered Agent to accept service of process within this State.


JEANNIE LEE EDDY

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.


JAMES R. EDDY