

P99000063812

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Irwin Ventures, Inc.

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-07/15/99--01034--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Signature \_\_\_\_\_

Requested by: KS

Name

Date

Time

7/15/99 9:25

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Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 15, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: IRWIN ENTERPRISES, INC.  
Ref. Number: W99000016324

We have received your document for IRWIN ENTERPRISES, INC. and your check(s) totaling \$78.75. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 199A00036500

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**Irwin Ventures, Inc.**

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**ARTICLE I - NAME**

The name of the corporation is Irwin Ventures, Inc. (the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares the Corporation shall have the authority to issue is 10,000, all of which shall be Common Shares. The par value of each Common Share will be \$.01. All Common Shares shall be the same in every respect, and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation is located at 2 Alford Court, Palm Beach Gardens, FL 33418, and the mailing address of the Corporation is 2 Alford Court, Palm Beach Gardens, FL 33418.

## **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of the Corporation are:

- A. Jean P. Irwin, 62 Edinburgh Drive, Palm Beach Gardens, FL 33418;
- B. Patricia I. Ring, 2 Alford Court, Palm Beach Gardens, FL 33418; and
- C. Richard M. Irwin, 520 Lake Street, Windermere, FL 32786

## **ARTICLE VI - CORPORATE POWERS**

The Corporation shall have all of the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

## **ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify directors, officers, employees and agents to the fullest extent permitted by law.

## **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is:  
Patricia I. Ring, 2 Alford Court, Palm Beach Gardens, FL 33418.

## **ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent and office of the Corporation is: John W. Hewitt, 10625 N. Military Trail, Suite 208, Palm Beach Gardens,

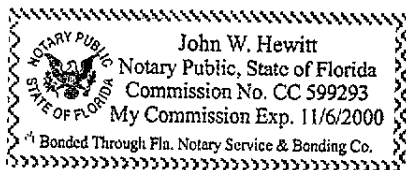
FL 33410.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of  
Incorporation on July 14, 1999.

Patricia I. Ring  
Patricia I. Ring, Incorporator

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me on July 14, 1999, by **Patricia  
I. Ring, ☒ who is personally known to me or ☐ who produced a Florida Driver License as  
identification.**



John W. Hewitt  
Notary Public, State of Florida

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**ACCEPTANCE BY REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Irwin Ventures, Inc. (the "Corporation") will have its principal office in Palm Beach County, Florida, and the Incorporator of the Corporation has named John W. Hewitt, 10625 N. Military Trail, Suite 208, Palm Beach Gardens, FL 33410, as the agent to accept service of process within the state for the Corporation.

I hereby agree to accept service of process for Irwin Ventures, Inc. at 10625 N. Military Trail, Suite 208, Palm Beach Gardens, FL 33410. I also agree to act in the capacity of registered agent for the Corporation, and I agree to comply with the applicable provisions of the Florida Statutes.

Signed on July 14, 1999.



**John W. Hewitt, Registered Agent**