

Charter Number Only

**Promo 18030**

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Andrews & Company  
Requestor's Name

9836 W. Sample Rd.  
Address

Coral Springs, FL 33065  
City State ZIP Phone

8130A

000003122180--7  
-02/03/00--01022--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Sprited Promotions, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under
- Pick Up
- After 4:30
- Mail

00 FEB 21 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -3 AM 9:19  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*W-3095*  
*NA*



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 3, 2000

EMPIRE

MIAMI, FL

SUBJECT: SPIRITED PROMOTIONS, INC.  
Ref. Number: W00000003075

We have received your document for SPIRITED PROMOTIONS, INC.. However, the document has not been filed and is being returned for the following:

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 600A00005382

RECEIVED  
00 FEB 21 AM 9:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MADAL PROMOTIONS, INC.

FILED  
00 FEB 21 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
CORPORATE NAME

The name of the Corporation shall be:

MADAL PROMOTIONS, INC.

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is  
**4604 N. Hiatus Road      Sunrise, FL 33351**

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is  
**4604 N. Hiatus Road      Sunrise, FL 33351**  
and the name of the initial registered agent at such address is  
**Madeline Shayne**

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

**Madeline Shayne  
4604 N. Hiatus Road  
Sunrise, FL 33351**

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

**Madeline Shayne  
4604 N.Hiatus Road  
Sunrise, FL 33351**

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 31<sup>st</sup> Day of January, 2000.

*[Handwritten signature]*

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 Madeline Shayne, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 31<sup>st</sup> day of January, 2000.

My Commission Expires:

*[Handwritten signature]*

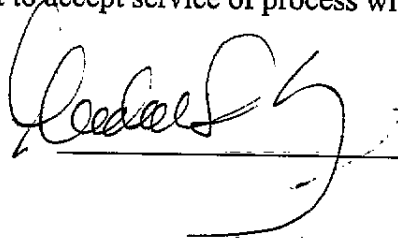


Notary Public  
State of Florida

*Kelli Swift*  
Notary Public

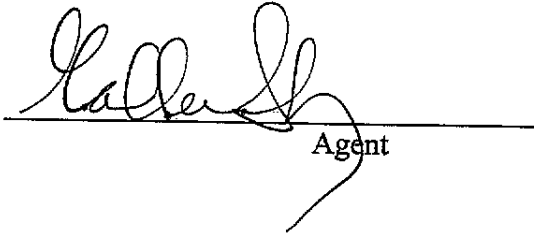
CERTIFICATE OF DESIGNATING RESIDENT  
AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates  
Madeline Shayne as its Resident Agent to accept service of process within this State.



Incorporator

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



Agent

FILED  
00 FEB 21 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA