

M08014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

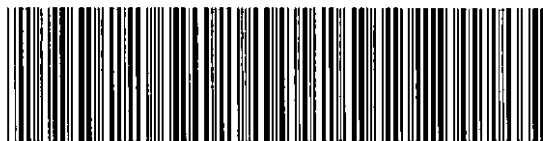
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700376361007

ARTICLES OF INCORPORATION

OF

SPARTAN HOLDING CO.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is SPARTAN HOLDING CO.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

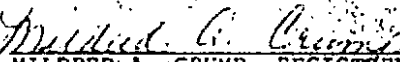
The corporation may transact any and all lawful business for which corporations may be incorporated under the LAWS of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be C/O ACE INDUSTRIES, INC., 54 Northwest 11th Street, Miami, Florida 33136, and the name of the initial registered agent at such address is ACE INDUSTRIES, INC.-MILDRED A. CRUMP. I do hereby accept the position of REGISTERED AGENT.


MILDRED A. CRUMP- REGISTERED AGENT

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall not have Pre-Emptive Rights.

ARTICLE SEVEN
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one member.

7.02 The name and address of the initial Director of the Board:

Name

Address

Lois Sfaelos

9 Quay Court
Centerport, N.Y. 11721

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

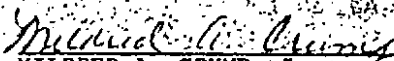
Name

Address

MILDRED A. CRUMP

C/O ACE INDUSTRIES, INC.
54 Northwest 11th Street
Miami, Florida 33136

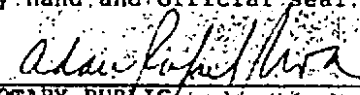
IN WITNESS WHEREOF, I have subscribed my name this 19th day of November, 1984.


MILDRED A. CRUMP, Incorporator

STATE OF FLORIDA :
: SS
COUNTY OF DADE :

On this 19th day of November, 1984, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MILDRED A. CRUMP, known to me to be the person whose name is subscribed, to the within instrument, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

Notary Public, State of Florida at Large
My Commission Expires September 30, 1985
Bonded thru Maynard Bonding Agency

M08014

ACE INDUSTRIES, INC.
PRINTING STAMPING

11-29-54

THE SUM 3 DOLLS 00 CTS

PAY TO THE ORDER OF

11828

Secretary B. A. To

Apartment Building Co

Richard L. Jordan

THE BANK OF MIAMI
MIAMI, FLORIDA

63 630
600

11-29-54

FILED
NOV 11 1954
FBI - MIAMI

memo

RESIGNATION OF
REGISTERED AGENT OF
SPARTAN HOLDING CO.

Mildred A. Crump, does hereby resign as the Registered Agent
of the above-named corporation. The above-named corporation
is hereby notified by a true and correct copy hereof.

EXECUTED AND Effective this 20th day of November 1984.

By:

Mildred A. Crump
Mildred A. Crump
ACE INDUSTRIES, INC.
54 Northwest 11th Street
Miami, Florida 33136

FROM THE DESK OF

1063014

108014

CARL P. MALTESE
ATTORNEY AT LAW
1063014
1063014
1063014

TELEPHONE (313) 642-0811

December 20, 1984

Secretary of State - Division of Corporations
State of Florida
The Capitol
Tallahassee, Florida 32304

Re: Spartan Holding Co.

Dear Sir:

Enclosed please find Statement of Change of Registered Office and Agent
for the above named corporation together with my check in the sum of
\$3.00 to cover the filing fee.

Very truly yours

Carl P. Maltese
CARL P. MALTESE

CPM:of
Encs.

MB

DEC 26 1 50 PM '84
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



GEORGE FIRESTONE
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

D. W. McKISSON, Director
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is SPARTAN HOLDING CO.

SECOND: The address of its present registered agent is Mildred A. Crump, C/O Ace Industries, Inc. 121 S.E. 1st Street, Miami, Florida 33131

THIRD: The address to which its registered agent is to be changed is 16159 Laurel Drive, Fort Lauderdale, Florida 33326

FOURTH: The name of its present registered agent is Mildred A. Crump, C/O Ace Industries, Inc.

FIFTH: The name of its successor registered agent is Carl P. Maltese

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated December 12, 1984

SPARTAN HOLDING CO.

(exact corporate name)

SIGNATURE *Donald G. Gula*
(President or Vice-President)

FILING FEE: \$3.00

DATE Dec. 12, 1984

SIGNATURE *Carl P. Maltese*
(Registered Agent)

DATE Dec 19, 1984

CER. 114 Rev. 3-81

FLORIDA — STATE OF THE ARTS

CORPORATION

ANNUAL REPORT
1985



APPROVED

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

209

PAGE 14 B
SPARTAN HOLDING CO.
C. CARL P. MALTESE
16159 LAUREL DRIVE
FT. LAUDERDALE, FL

33326

1. Date of Report: 12/30/1984

57-244956

1	SPAELOS, LOIS	5	8 GUY ST.	CENTERPORT, NY
2	SPAELOS, Emmanuel	1/4/85	16159 Laurel Dr.	FT. Lauderdale, FL
3				
4				
5				
6				

Registered Agent Information

MALTESE, CARL P.
16159 LAUREL DRIVE
FT. LAUDERDALE, FL

33326

\$3.00 additional fee required for Registered Agent changes.

3/15

Emmanuel C. Spaelos
Emmanuel C. Spaelos

President

2/22/85

333 6273

\$5 additional fee required for a Certificate of Status

108014

REINSTATEMENT

FILED _____

INVOLUNTARILY

DISSOLVED _____

11/14/86

REINSTATEMENT 100

CUS

Registered Agent

Overpayment

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report

82 Annual Report

83 Annual Report

84 Annual Report

85 Annual Report

86 Annual Report

87 Annual Report

88 Annual Report

89 Annual Report

TOTAL

240

REFUND

CR2E054 (1-89)

85/08/89 00076 001
REINSTATEMENT
ANNUAL REPORT 140.00

TOTAL 140.00

FILED
MAY - 8 AM 8 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

85 08 89 00076 001
REINSTATEMENT
ANNUAL REPORT 100.00

TOTAL 100.00

CORPORATION

ANNUAL REPORT
1989FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

FEB MAY -8 AM 8:39

Read Instructions on Other Side Before Mailing Envelope
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

Spartan Holding Co.
9 Quay Court
Centerport, N.Y. 11721

M08014

11/14/86

2. Print Name of Address of Corporation Principal
Office (Not for Mailing Address) (Not for Mailing)

Street Address 21

PO Box 12 22

City and State 23

Zip Code 24

3. Date of Incorporation 11/20/84
To District Court of Appeals4. Federal Employer
Identification Number (FEIN) 592484156
2125105. Date of
Last Report 3/8/85

6. Name and Street Address of Principal Office in Florida

7. Date of Incorporation

P/D Emanuel G. Sfaelos

9 Quay Ct.

Centerport, N.Y. 11721

S/D Lois Sfaelos

9 Quay Ct.

Centerport, N.Y. 11721

REGISTERED AGENT INFORMATION

Name of

Carl P. Maltese Esq.

Street Address 1001 US 901 US 901 Box 1001

210 S. FEDERAL Hwy

Street Address 2100 1001 US 901 Box 1001

suite 400

City and State of

Hollywood

Zip Code of

FL 33020

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing information is true and correct to the best of my knowledge and belief, and I am duly qualified to act as a registered agent for the corporation named herein.
4/28/89

Signature

DATE 4/28/89

10. If through corporation, duly and lawfully organized in Florida

11

See a printed form with instructions on back of this form.

I hereby declare that I am a resident of the State of Florida, and I am duly qualified to act as a registered agent for the corporation named herein, and I am duly qualified to act as a registered agent for the corporation named herein, and I am duly qualified to act as a registered agent for the corporation named herein.
Emanuel G. Sfaelos
President

Date

4/28/89

Telephone Number
(516) 757-0660CERTIFICATE OF STATUS DESIRED ☐FL Secretary of State
Division of State

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST - 1990

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

MAR 12 PM 2:11

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporate Principal Office

M08014 6

ZIP + 4 PRESORT

SPARTAN HOLDING CO.
9 QUAY COURT
CENTERPORT, NY 11721-1659

2. Above address is incorrect or you wish to enter the correct address
Enter 2. include Zip Code

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

3. Address in Block 1 is incorrect in any way when the correct
address is known. PO Box number alone is NOT sufficient. The NAME
of the corporation can be changed only by filing an amendment.

Street Address 21

PO Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified

11/20/1984

4. FEI Number

59-2484156

5. FEI Number Applying For

6. FEI Number Not Applicable

5. Address and Street Address of Each Officer and Director (Do not use any other name than the one used to form the corporation)

1	2	3	4	5
1	2	3	4	5
S/D	SFAELOS, LOIS	9 QUAY CT.	CENTERPORT, NY	
P/D	SFAELOS, EMANUEL G	9 QUAY CT.	CENTERPORT, NY	

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

MALTESE, CARL P.
210 S. FEDERAL HWY., SUITE 400
HOLLYWOOD, FL 33020

Name and Address of Former Registered Agent

Street Address 1 (Do NOT use PO Box number)

Street Address 2 (Do NOT use P.O. Box number)

City and State 41

FL.

Zip Code 43

6. Signature of the person who is authorized to execute this report. The person who signs the report must be a resident of the State of Florida, and must be a member of the corporation. The person who signs the report must be a resident of the State of Florida, and must be a member of the corporation.

SIGNATURE

Signature of Registered Agent

DATE

7. Signature of the person who is authorized to execute this report. The person who signs the report must be a resident of the State of Florida, and must be a member of the corporation.

Emanuel G. Sfaelos
EMANUEL G. SFAELOS

President

DATE 2/26/90

516-754-1800

CERTIFICATE OF STATUS (SEE INSTRUCTIONS)

55 Additional Pages
Available for purchase
at the Department of State

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Am. Edgson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
12/15/91
FL DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL
FILED

FILED
FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation: **DOCUMENT # M08014 (6)**
ZIP + 4 PRESORT
SPARTAN HOLDING CO.
9 QUAY COURT
CENTERPORT, NY 11721-1659

If above address is in error in any way, enter the correct address in item 2. Include Co. Code

3. Date incorporated or qualified to do business in Florida: **11/20/1984**
4. FEI Number: **59-2484156**
5. FEI Number Assigned For: **\$8.75 Additional Fee required for a Certificate of Status**
6. FEI Number Not Applicable: **CERTIFICATE OF STATUS DESIRED**

7. Names and Street Addresses of Each Officer and Director (Do not use an "et al" notation or "and others" to cover over names of individuals.)		8. Office and General (Do not use "et al" or "and others" to cover over names of individuals.)	9. City and State
1. Title	2. Name of Officer and Director	3. Office and General (Do not use "et al" or "and others" to cover over names of individuals.)	4. City and State
S/D	SFAELOS, LOIS	9 QUAY CT.	CENTERPORT, NY
P/D	SFAELOS, EMANUEL G	9 QUAY CT.	CENTERPORT, NY

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent:
MALTESE, CARL P.
210 S. FEDERAL HWY., SUITE 400
HOLLYWOOD, FL 33020

FL

SIGNATURE: *Carl Maltese* DATE: **6/24/91**

SIGNATURE: *Emanuel G. Sfaelos* DATE: **7/15/91**
EMANUEL G. SFAELOS President
516 1543-8811

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

516 15438811

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 28, 1993.
AMOUNT DUE ON OR BEFORE 7/28/92: \$225. IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

93 AUG 20 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THESE SPACES

1. Filing Address of Corporation
DOCUMENT # M08014 (6)
SPARTAN HOLDING CO.
9 QUAY COURT
CENTERPORT NY 11721

2. Filing Fee
FILING FEE \$225.00
Annual Report \$61.25 + \$138.75 Corporation Supplemental Fee + \$25.00 Late Fee
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. Date of Filing of Report
11/20/1984
4. Date of Last Report
03/16/1992

21. State, Age & Sex
22. Date of Birth
23. Date of Death
24. Date of Filing
25. Date of Filing
26. Date of Filing
27. Date of Filing
28. Date of Filing
29. Date of Filing
30. Date of Filing

5. Date of Filing of Report
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7. Date of Filing of Report
8. Date of Filing of Report
9. Date of Filing of Report
10. Date of Filing of Report
11. Date of Filing of Report
12. Date of Filing of Report

9. Name and Address of Current Registered Agent
MALTESE, CARL P.
210 S. FEDERAL HWY., SUITE 400
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent
11. Name and Address of New Registered Agent
12. Name and Address of New Registered Agent

REINSTATEMENT 93

8/23/93 FL

13. Signature of Officer or Director
14. Signature of Officer or Director
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17. Signature of Officer or Director
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