

P11 00009848L

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

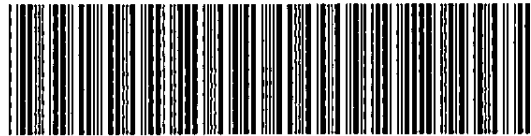
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700213936927

11/09/11--01012--025 **78.75

RECEIVED
2811 NOV -9 AM 11:22
SECRETARY OF STATE
FILING

2811 NOV -9 AM 11:22

RECEIVED
2811 NOV -9 AM 11:22
SECRETARY OF STATE
FILING

SECRETARY OF STATE
FILING

2011 NOV 15 A 7:28

FILED

11/11

11-5711



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2011

LAZARUS

SUBJECT: SPARKY'S CORP
Ref. Number: W11000057168

RECEIVED
11 NOV 15 PM 2:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SPARKY'S CORP 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.

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.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected 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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 411A00025532

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SPARKY'S CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
SPARKY'S ENTERPRISES CORP.

2011 NOV 16 A 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

THE NAME of the Corporation shall be:

SPARKY'S ENTERPRISES CORP.

THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE TWO

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock at par value of \$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE THREE

THIS CORPORATION shall begin business with a minimum capital in the amount of ONE HUNDRED DOLLARS AND 00/1.00 (\$100.00)

ARTICLE FOUR

THE CORPORATION shall have perpetual existence.

ARTICLE FIVE

THE PRINCIPAL office of the Corporation shall be located at:

3001 NE 185th St
Unit No. 313
Aventura, FL 33180

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SIX

THE BUSINESS of the Corporation shall be managed by a Board of Directors, who need not be stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE SEVEN

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Maria Grazia Boldrin
3001 NE 185th St
Unit 313
Aventura, FL 33180

Violetta Boldrin
3001 NE 185th St
Unit 313
Aventura, FL 33180

OFFICERS

Maria Grazia Boldrin - President, Secretary and Director
Violetta Boldrin - Vice-President, Treasurer and Director

ARTICLE EIGHT

THE NAMES and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

Maria Grazia Boldrin
3001 NE 185th St
Unit 313
Aventura, FL 33180

ARTICLE NINE

THIS CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article One of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE TEN

THIS CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE ELEVEN

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this

corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE TWELVE

THE CORPORATION shall designate Maria Grazia Boldrin with offices located **3001 NE 185th St , Unit 313 Aventura, Fl 33180** its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, SPARKY'S *ENTERPRISES CORP.* desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Aventura, Miami Dade County, State of Florida, has named:

MARIA GRAZIA BOLDRIN

as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of progress for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



MARIA GRAZIA BOLDRIN

WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and affixed his seals on this 4th day of November, 2011.

M. Boldrin
Maria Grazia Boldrin, President,
Secretary and director.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

FILED
2011 NOV 16 A 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

MARIA GRAZIA BOLDRIN

who has produced _____, as identification and/or is personally known to me
who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 4th day of November, 2011.

Raul F. Pino
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

NOTARY PUBLIC-STATE OF FLORIDA
Raul F. Pino
Commission # DD718392
Expires: JAN. 08, 2012
BONDED THRU ATLANTIC BONDING CO., INC.