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SECRETARY OF STATE
DIVISION OF CORPORATION

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# **COVER LETTER**

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

SUBJECT: SPARKS FAMILY ENTERPRISES, INC.				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 X \$78.75  Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
	ADDITIONAL COPY	REQUIRED		
FROM: CLIFTON H. RODRIQUEZ, CPA  Name (Printed or typed)				
3146 NW 68th STREET Address				
FORT LAUDERDALE, FLORIDA 33309				
City, State & Zip				
(954)557-9038 Daytime Tele	ephone number			
crodzzz@bellsouth.net/crodzzz13@gmail.com  E-mail address: (to be used for future annual report notification)				

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

#### ARTICLES OF INCORPORATION

#### For

# Sparks Family Enterprises, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### **Article I-Name of the Corporation**

The name of the corporation shall be:

#### Sparks Family Enterprises, Inc.

### Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide a variety of business services to the general public in the Tri-County area, the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

# Article III-Principal Office

The principal business mailing address of this corporation shall be:

5300 SW 23rd Street West Park, Florida 33023

#### Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Dorothy Sparks will own one hundred percent (100%) of the outstanding shares of the corporation.

# Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Dorothy Sparks 5300 SW 23rd Street West Park, Florida 33023

#### ARTICLES OF INCORPORATION

For

Sparks Family Enterprises, Inc.

Article VI-Subscriber (s)

Dorothy Sparks 5300 SW 23rd Street West Park, Florida 33023

The undersigned incorporator(s) has executed these Articles of Incorporation this

4th day of April, 2015

(Signature)

# Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

# Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

Name	Address	<u>Title</u>
1. Dorothy Sparks	5300 SW 23rd Street West Park, FL 33023	President/CEO
2. James L. Sparks	5300 SW 23ed Street West Park, FL 33023	Corporate Secretary Director
3. Dorothy Sparks	5300 SW 23rd Street West Park, FL 33023	Chairperson, Board of Directors

Articles of Incorporation Filing Fee-\$35.00

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Sparks Family Enterprises, Inc.
- 2. The name and address of the registered agent and office are as follows:

Dorothy Sparks 5300 SW 23rd Street West Park, Florida 33023

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature)

(Date)