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305-436-0114

FREDRICK J RAMIREZ PA
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PEMBROKE PINES FL 33024

OFFICE USE ONLY

DEPT OF STATE
SECRETARY OF CORPORATIONS
55 APR -1 PM 9:05

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

1. _____
(Corporation Name) (Document #) 81000014509168
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2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4-12
KON

CERTIFICATE OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

95 APR -7 AM 9:05

SPARTA, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be **SPARTA, INC.** Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by the Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be a restaurant.

To buy and sell real estate, build and develop unimproved land and conduct a general brokerage business on all forms or kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indebtedness, and to buy and sell personal property, either wholesale or retail; to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing and mortgaging of property, whether real, personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, equities and securities of whatever nature or kind for both cash and credit; to buy and sell bonds, stocks, notes, mortgages or other indebtedness or security; to loan money, either to itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is permissible under the Laws of the State of Florida.

To apply for, hold, purchase, acquire or otherwise deal in letters, patent or copyrights of the United States or other countries; to work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, assign, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any person or corporation of this State or any other State, Country, Nation or Government, and while owner of said stock, may exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do.

To loan money on real estate and personal property.

To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body, politic, country, county, territory, state, government or colony, or any dependency thereof, and without limit as to amount; draw, make, accept, discount, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and all other negotiable instruments and evidences of indebtedness, whether secured by bond, mortgage or otherwise.

To do any and all of the things herein set forth to the same extent as natural persons might do or could do and in any part of the World as principals, agents, contractors, or otherwise, and either alone or in company with others, purchase, hold and reissue any of the shares of its capital stock.

In general to carry on any other business in connection therewith, whether manufacturing or otherwise, not specifically forbidden by the Laws of the State of Florida together with all the general powers conferred upon corporations by the Laws of the State of Florida.

ARTICLE III

The maximum number of Shares of Stock that the corporation is authorized to have outstanding at any time, shall be

2,000 Shares of \$1.00 Par Value

ARTICLE IV

The Initial Principal Office of the corporation shall be 4191 Pine Island Road, Sunrise, Florida and the initial Registered Agent of the corporation shall be Fred Ramirez, Esq., 10041 Pines Blvd., Suite C, Pembroke Pines, Florida 33024.

ARTICLE V

The Names and Street Addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
GEORGE ANDRIS	237 NW 122 Avenue Coral Springs, Florida 33071
ARLENE ANDRIS	237 NW 122 Avenue Coral Springs, Florida 33071

The initial Board of Directors shall consist of 2 members.

ARTICLE VI

The Name and Street Address of each Incorporator to these ARTICLES OF INCORPORATION, are as follows:

GEORGE ANDRIS President	237 NW 122 Avenue Coral Springs, Florida 33071
ARLENE ANDRIS Secretary/Treasurer	237 NW 122 Avenue Coral Springs, Florida 33071

The corporation shall have perpetual existence.

March IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23 day of March A.D. 1995.

George Andris (SEAL)
Arlene Andris (SEAL)

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GEORGE ANDRIS and ARLENE ANDRIS who is personally known to me or who has produced _____ as identification and who did (did not) take an oath and who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me, according to Law, that they subscribed to those ARTICLES OF INCORPORATION.

23 WITNESS my hand and Official Seal, in the County and State aforesaid, this March day of March 1995.

Denise Welter
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



DENISE WELTER
My Commission CC433987
Expires Apr. 14, 1999
Bonded by ANB
R00-052 5878

95 APR -7 AM 9:05

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.S. :

SPARTA, INC., a corporation organized under the laws of the State of Florida with its principal office at 4191 Pine Island Road, Sunrise, Florida and Fred Ramirez, Esq., 10041 Pines Blvd., Suite C, Pembroke Pines, Florida 33024, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS:

<u>Name & Title</u>	<u>Address</u>
GEORGE ANDRIS President	237 NW 122 Avenue Coral Springs, Florida 33071
ARLENE ANDRIS Secretary/Treasurer	237 NW 122 Avenue Coral Springs, Florida 33071

NEWLY APPOINTED DIRECTORS:

GEORGE ANDRIS President	237 NW 122 Avenue Coral Springs, Florida 33071
ARLENE ANDRIS Secretary/Treasurer	237 NW 122 Avenue Coral Springs, Florida 33071

By George Andris
(Corporate Officer)

By Arlene Andris
(Corporate Officer)

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name in some conspicuous place in office as required by law.

Fred Ramirez
Registered Agent