

P 97000065262

7/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:34 PM

((H97000012039 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SPARROW ENTERPRISES, INC. VENTURES, INC.

AUDIT NUMBER.....H97000012039

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

97 JUL 29 PM 9:42
FAS-T CORP. AGENTS, INC.

BM 7/29/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: SPARROW ENTERPRISES, INC.
REF: W97000017034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "SPARROW ENTERPRISES, INC."

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000012039
Letter Number: 897A00037436

ARTICLES OF INCORPORATION
OF
SPARROW VENTURES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Sparrow Ventures, Inc.

The principal place of business of this corporation shall be:
1303 Solana Rd, Naples, FL 34103

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stocks and its value that this corporation is authorized to have outstanding at one time is: 10,000 shares at \$1.00 par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Linda Rica - President
1303 Solana Rd.
Naples, FL 34103

Lindy M. D'Amico - Secretary/Treasurer
1303 Solana Rd.
Naples, FL 34103

Prepared by: Comprehensive Business Services
848 Bald Eagle Dr.
Marco Island, FL 34145
(941) 389-9555

97 JUL 29 AM 9:42
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

H97000012039

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Linda Rice
1303 Solana Rd.
Naples, FL 34103

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd, day of July, 1997.

Signature of Incorporator(s)


Linda Rice

H97000012039

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

H97000012039

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Sparrow VENTURES, INC.

2. The name and address of the registered agent and office is:

Linda Rice
1303 Solana Rd.

(P.O. BOX NOT ACCEPTABLE)

Naples, FL 34103

(CITY/STATE/ZIP)

SIGNATURE

Linda Rice

TITLE: President

DATE July 23, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Linda Rice

DATE July 23, 1997

FILED
TALLAHASSEE, FLORIDA

97 JUL 29 AM 9:42

H97000012039