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SPARKTACULAR, INC.

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1/16/2017

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SPARKTACULAR, INC.
A Florida Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Amended and Restated Articles of Incorporation pursuant to the provisions of section 607.1007 of the Florida Business Corporation Act, and does hereby certify as follows:

FIRST: That the Board of Directors of the Corporation by unanimous written consent duly adopted resolutions January 11, 2006 proposing and declaring advisable that the Corporation's Articles of Incorporation be amended and restated in its entirety, as follows:

Article I. Name

The name of the corporation (the "Corporation") shall be Sparktacular, Inc.

Article II. Principal Office and Mailing Address

The principal office and mailing address of the Corporation shall be:
4101 Ravenswood Road
Suite 126
Dania, Florida 33312

Article III. Nature of Corporate Business and Powers

The general nature of the business to be transacted by this Corporation shall be to engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

Article IV. Capital Stock

4.1 Authorized Shares: The total number of shares of capital stock that the Corporation has the authority to issue is ten thousand (10,000). The total number of shares of common stock that the Corporation is authorized to issue is nine thousand (9,000) and the par value of each share of such common stock is (\$1.00). The total number of shares of preferred stock that the Corporation is authorized to issue is one thousand (1,000) and the par value of each share of such preferred stock is (\$1.00).

4.2 Rights for Preferred Shares: The board of directors is expressly authorized to adopt, from time to time, a resolution, or resolutions providing shares in each such series and to fix the designations and powers, preferences and relative, participating, optional and other qualifications, limitations and restrictions of such shares, of each such series.

Article V. Registered Office and Agent

The street address of the Corporation's registered office and the registered agent for the Corporation at that address are:

Kenneth S. Pollock
2400 E. Commercial Blvd.
Suite 500
Ft. Lauderdale, Florida 33308

Article VI. Term of Existence

This duration of the Corporation shall be perpetual.

Article VII. Directors

The number of directors of the Corporation shall be subject to the Corporation's bylaws (the "Bylaws").

Article VIII. Indemnification

8.1 The Corporation shall to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, incorporator employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

8.2 The Corporation may pay in advance any expenses (including attorneys' fees) that may become subject to indemnification under paragraph 8.1 above if the person receiving the advance payment of expenses undertakes in writing to repay such payment if it is ultimately determined that such person is not entitled to indemnification by the Corporation under paragraph 8.1 above.

Article IX. Certain Limitations on Liability of Directors

Except to the extent that the Florida Business Corporation Act prohibits the elimination or limitation of liability of directors for breach of the duties of a director, no director of the Corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

Article X. Affiliated Transactions

This Corporation expressly elects not to be governed by the provisions of Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

Article XI. Control Share Acquisitions

This Corporation expressly elects not to be governed by the provisions of Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

Article XII. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

SECOND: The date of adoption of these Amended and Restated Articles of Incorporation was January 11, 2006.

THIRD: These Amended and Restated Articles of Incorporation were authorized by the unanimous vote of the board of directors followed by the consent of all of the outstanding shares entitled to vote thereon. The number of votes cast by the shareholders was sufficient for approval as required by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned director and President, hereby executes these Amended and Restated Articles of Incorporation this 11th day of January 2006.

By: 

Steven Freedman, Director and President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

CORPORATION

The name of the corporation is Sparktacular, Inc.

REGISTERED AGENT/OFFICE

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

Kenneth S. Pollock
2400 E. Commercial Blvd.
Suite 500
Ft. Lauderdale, Florida 33308

Having been named as registered agent and to accept service of process 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 obligations of the registered agent position.



Kenneth S. Pollock
Registered Agent

Date: January 11, 2006.