

M 08014

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

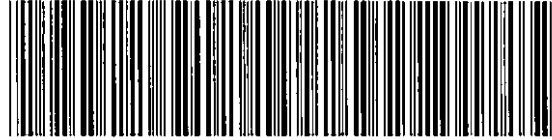
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

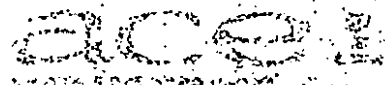
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700376361007

  
 54 Northwest 11th Street  
 Miami, Florida 33136  
 (305) 358-2571

November 19, 1984

Florida Department of State - Miami Branch  
 2801 Ponce de Leon Blvd., Room 802  
 Coral Gables, Florida 33134

0.5 5254 11/23/84 4.00  
 0.5 5254 11/23/84 4.00  
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 0.5 5254 11/23/84 4.00  
 0.5 5254 11/23/84 4.00

Re: Incorporation of SPARTAN HOLDING CO.

Dear Sir or Madam:

Please find enclosed the following items for the afore-referenced corporation:

- Articles of Incorporation
- Check payable to the Secretary of State in the amount of \$63.00.

The aforesaid check represents the following:

- Filing fee for a corporation	\$15.00
- Fee for certified copy of the above	15.00
- Fee for 7,500 authorized shares at \$1.00 par value	30.00
- Fee for Registered Agent	3.00
<b>Total</b>	<b>\$63.00</b>

If there is anything else required to incorporate the above referenced corporation please contact me.

Sincerely yours,

ACE INDUSTRIES, INC.

By: *Mildred A. Crump*  
Mildred A. Crump

**MD 8014**

C. TAX	30
SRZ	15

SRZ

11/23/84

ARTICLES OF INCORPORATION

OF

SPARTAN HOLDING CO.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is SPARTAN HOLDING CO.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

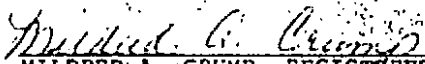
The corporation may transact any and all lawful business for which corporations may be incorporated under the LAWS of the STATE OF FLORIDA.

ARTICLE FOUR  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be C/O ACE INDUSTRIES, INC., 54 Northwest 11th Street, Miami, Florida 33136, and the name of the initial registered agent at such address is ACE INDUSTRIES, INC.-MILDRED A. CRUMP. I do hereby accept the position of REGISTERED AGENT.

  
MILDRED A. CRUMP - REGISTERED AGENT

ARTICLE SIX  
PRE-EMPTIVE RIGHTS

The shareholders shall not have Pre-Emptive Rights.

ARTICLE SEVEN  
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one member.

7.02 The name and address of the initial Director of the Board:

<u>Name</u>	<u>Address</u>
Lois Sfaelos	9 Quay Court Centerport, N.Y. 11721

ARTICLE EIGHT  
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
MILDRED A. CRUMP	C/O ACE INDUSTRIES, INC. 54 Northwest 11th Street Miami, Florida 33136

IN WITNESS WHEREOF, I have subscribed my name this 19th day of November, 1984.

  
MILDRED A. CRUMP, Incorporator

STATE OF FLORIDA :  
: SS  
COUNTY OF DADE :

On this 19th day of November, 1984, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MILDRED A. CRUMP, known to me to be the person whose name is subscribed, to the within instrument, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

Notary Public, State of Florida at Large  
My Commission Expires September 30, 1985  
Bonded thru 'Maynard' Bonding Agency

M08014

FILED  
DEC 11 1953  
MIA

ACE INDUSTRIES, INC.  
PRINTING STAMPING

1129 1954

11828

THE SUM 3 DOLS 00 CTS

PAY TO THE ORDER OF Secretary B. A. Co

Richard Tucker

THE BANK OF MIAMI  
MIAMI, FLORIDA

13

*1/23/84*

RESIGNATION OF  
REGISTERED AGENT OF  
SPARTAN HOLDING CO.

Mildred A. Crump, does hereby resign as the Registered Agent  
of the above-named corporation. The above-named corporation  
is hereby notified by a true and correct copy hereof.

EXECUTED AND Effective this 20th day of November 1984.

By: *Mildred A. Crump*  
Mildred A. Crump  
ACE INDUSTRIES, INC.  
54 Northwest 11th Street  
Miami, Florida 33136

FROM THE DECK OF

*M03014*

*M08014*

CARL P. MALTESE  
ATTORNEY AT LAW  
100 N. W. 10TH ST. SUITE 170  
MIAMI, FLORIDA 33136

TELEPHONE (313) 642-0811

December 20, 1984

Secretary of State - Division of Corporations  
State of Florida  
The Capitol  
Tallahassee, Florida 32304

Re: Spartan Holding Co.

Dear Sir:

Enclosed please find Statement of Change of Registered Office and Agent for the above named corporation together with my check in the sum of \$9.00 to cover the filing fee.

Very truly yours

*Carl P. Maltese*  
CARL P. MALTESE

CPM:of  
Encs.

*MB*

DEC 26 1 50 PM '84  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



GEORGE FIRESTONE  
SECRETARY OF STATE

# Secretary of State

STATE OF FLORIDA  
THE CAPitol  
TALLAHASSEE 32304

D. W. McKISSON, Director  
DIVISION OF CORPORATIONS

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is SPARTAN HOLDING CO.

SECOND: The address of its present registered agent is Mildred A. Crump, C/O Ace Industries, Inc. 121 S.E. 1st Street, Miami, Florida 33131

THIRD: The address to which its registered agent is to be changed is 16159 Laurel Drive, Fort Lauderdale, Florida 33326

FOURTH: The name of its present registered agent is Mildred A. Crump, C/O Ace Industries, Inc.

FIFTH: The name of its successor registered agent is Carl P. Maltese

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated December 12, 1984

SPARTAN HOLDING CO.

(exact corporate name)

SIGNATURE *Donald G. Gallo*  
(President or Vice-President)

DATE Dec. 12, 1984

SIGNATURE *C. P. Maltese*  
(Registered Agent)

DATE Dec 19, 1984

FILING FEE: \$3.00

CER. 116 Rev. 5-81



CORPORATION  
ANNUAL REPORT  
1985



APPROVED

209

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

P08014 B  
SPARTAN HOLDING CO.  
C. CARL P. MALTESE  
16159 LAUREL DRIVE  
FT. LAUDERDALE, FL

33326

57-244756

- 1 SFAELOS, LOIS 3 R GAY ST. CENTERPORT, NY
- 2 SFAELOS, Emmanuel 1/4 D 16159 Laurel Dr Ft. Lauderdale, FL
- 3
- 4
- 5
- 6

Registered Agent Information

MALTESE, CARL P.  
16159 LAUREL DRIVE  
FT. LAUDERDALE, FL

33326

\$3.00 additional fee required for Registered Agent changes.

3/15

*Emmanuel C. Sfaelos*  
Emmanuel C. Sfaelos

President

2/22/85

337 0273

\$5 additional fee required for a Certificate of Status

M08014

REINSTATEMENT  
FILED \_\_\_\_\_

INVOLUNTARILY  
DISSOLVED 11/14/86

REINSTATEMENT 100  
CUS

Registered Agent

Overpayment

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report

82 Annual Report

83 Annual Report

84 Annual Report

85 Annual Report

86 Annual Report 35

87 Annual Report 35

88 Annual Report 35

89 Annual Report 35

TOTAL 240

REFUND

CR2E054 (1-89)

85/08/89 00076 001  
REINSTATEMENT  
ANNUAL REPORT 140.00  
-----  
TOTAL 140.00

FILED  
MAY - 8 AM 8 40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

85 05 89 00076 001  
REINSTATEMENT  
ANNUAL REPORT 100.00  
-----  
TOTAL 100.00

CORPORATION  
ANNUAL REPORT  
1989



FLORIDA DEPARTMENT OF STATE  
Jim Smith,  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

JUN MAY -8 AM 8:39

Read Instructions and Instructions on Other Side Before Making Entries  
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office  
Spartan Holding Co.  
9 Quay Court  
Centerport, N.Y. 11721

M08014

11/4/86

2. Firm Name & Address of Corporation Principal Office  
3. Street Address  
4. P.O. Box No.  
5. City and State  
6. Zip Code

3. Date of Incorporation in State 11/20/84  
4. Federal Employer Identification No. 592484156  
5. State of Last Report 3/8/85

No.	Name, Title and Address of Officer or Director	Street Address of Office and Director	City and State
P/D	Emanuel G. Sfaelos	9 Quay Ct.	Centerport, N.Y. 11721
S/D	Lois Sfaelos	9 Quay Ct.	Centerport, N.Y. 11721

REGISTERED AGENT INFORMATION

Name of Registered Agent  
Carl P. Maltese Esq.  
210 S. FEDERAL Hwy  
suite 400  
Hollywood FL 33020  
Signature: *Carl Maltese*  
DATE: 4/28/89

Signature of Officer or Director  
Emanuel G. Sfaelos  
President  
Date: 4/28/89  
Telephone Number: (516) 757-0660

CERTIFICATE OF STATUS DESIRED

Seal of the Florida Department of State

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST - 1990

CORPORATION  
ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE  
FILED  
MAR 12 PM 2:11

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA

1. Name and Address of Corporate Principal Office  
**M08014 6**  
**ZIP + 4 PRESORT**  
**SPARTAN HOLDING CO.**  
**9 QUAY COURT**  
**CENTERPORT, NY 11721-1659**  
2. Above address is correct as of the date of the report  
3. Above address is correct as of the date of the report

Address in Block 1 is correct in any way when the correct address is a PO Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.  
Street Address 21  
PO Box No. 22  
City and State 23  
Zip Code 24

3. Date incorporated or Qualified 11/20/1984  
4. FEI Number 59-2484156  
5. FEI Number of Applicant For 6. FEI Number Not Applicable

1	2	3	4	5
Name	Names of Officers and Directors	Street Address of Each Office and Director	City and State	5
S/D	SFAELOS, LOIS	9 QUAY CT.	CENTERPORT, NY	
P/D	SFAELOS, EMANUEL G	9 QUAY CT.	CENTERPORT, NY	

REGISTERED AGENT INFORMATION

Name of  
Address of Current Registered Agent  
**MALTESE, CARL P.**  
**210 S. FEDERAL HWY., SUITE 400**  
**HOLLYWOOD, FL 33020**  
City and State  
FL

10. Signature of the person or persons who have authorized the agent to act on behalf of the corporation in the State of Florida, subject to the provisions of the laws of the State of Florida, subject to the provisions of the laws of the State of Florida, subject to the provisions of the laws of the State of Florida.

SIGNATURE  
DATE  
*Emmanuel G. Sfaelos*  
**EMANUEL G. SFAELOS** President  
516-754-1800

CERTIFICATE OF STATUS ISSUED

Additional Provisions for the Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
Am. Dept.  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
12/15/91  
FL DEPT. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL  
FILED

**FILING FEE OF \$61.25 REQUIRED**

1. Name and Mailing Address of Corporation: **DOCUMENT # M08014 (6)**  
**ZIP + 4 PRESORT**  
SPARTAN HOLDING CO.  
9 QUAY COURT  
CENTERPORT, NY 11721-1659  
If above address is incorrect in any way, enter the correct address in form 7, Enclosure C, Code

2. Address in Block 2 to which all notices and correspondence should be sent. PO Box is acceptable. The FILING of the corporation can be suspended only by filing an amendment.  
3. Every Address  
4. PO Box No.  
5. City and State  
6. Zip Code

3. Date incorporated or qualified to do business in Florida: **11/20/1984** 4. FEI Number: **59-2484156** 5. FEI Number Assigned For: **58.75 Additional Fee required for a Certificate of Status**

Type	Name of Officers and Directors	Street Address of Each Officer and Director (Do not use an "et al" notation or "P.O. Box" to cover over incorrect information)	City and State
S/D	SFAELOS, LOIS	9 QUAY CT.	CENTERPORT, NY
P/D	SFAELOS, EMANUEL G	9 QUAY CT.	CENTERPORT, NY

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent:  
**MALTESE, CARL P.**  
**210 S. FEDERAL HWY., SUITE 400**  
**HOLLYWOOD, FL 33020**

8. Signature of Registered Agent: *Carl Maltese* DATE: **6/24/91**  
9. Signature of Secretary of State: *Emanuel G. Sfaelos* DATE: **7/15/91**  
10. Name of Secretary of State: **EMANUEL G. SFAELOS** President  
11. Telephone Number: **516 543-8811**

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status**

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION  
ANNUAL REPORT  
1992



FLORIDA DEPARTMENT OF STATE  
JTS 090  
Secretary of State  
DIVISION OF CORPORATIONS

RM1632

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Making of a Firm of Corporation: **DOCUMENT # M08014 (6)**  
**SPARTAN HOLDING CO.**  
9 QUAY COURT  
CENTERPORT NY 11721-1659

2. If a corporation, list its principal office, and principal office of the corporation. The name of the corporation shall be changed only by filing an amendment.

21. Mailing Address

22. P.O. Box No.

23. City and State

3. Date Incorporation or Qualification in the State of Florida: **11/20/1984**

4. Filing Date: **07/18/1991** 5. Filing Number: **59-2484156** 6. Filing Fee: **\$61.25** (Amount Paid Received by Secretary of State)

NAME OF OFFICER AND DIRECTOR	ADDRESS OF OFFICER AND DIRECTOR	OFFICE OF OFFICER AND DIRECTOR	RESIDENCE
S/D SFAELOS, LOIS	9 QUAY CT.		CENTERPORT, NY
P/D SFAELOS, EMANUEL G	9 QUAY CT.		CENTERPORT, NY

**REGISTERED AGENT INFORMATION**

7. Name and Address of Registered Agent:  
**MALTESE, CARL P.**  
210 S. FEDERAL HWY., SUITE 400  
HOLLYWOOD, FL 33020

*[Handwritten Signature]*

FL 3/4/92

SIGNATURE *[Handwritten Signature]*  
**EMANUEL G. Sfaelos** President

3/4/92  
1516 1543 8811

For further information regarding the filing of this report, please contact the Division of Corporations, Department of State, Tallahassee, Florida.



FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

54 APR 29 PM 12:09

CORPORATION  
ANNUAL REPORT  
1994



FLORIDA DEPARTMENT OF STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

1. Corporation Name  
SPARTAN HOLDING CO.

DOCUMENT #  
M08014 (6)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Mailing Address  
9 QUAY COURT  
CENTERPORT NY 11721

3. Principal Place of Business  
9 QUAY COURT  
CENTERPORT NY 11721

DO NOT WRITE IN THIS SPACE

4. Filing A 132244  
25. State, City & Zip  
26. Principal Place of Business  
27. State, City & Zip  
28. City & State  
29. City & State  
30. Country

3. Date Incorporated or Quoted  
11/20/1984

3a. Date of Last Report  
08/20/1993

4. FEI Number  
59-2484158

5. Certificate of Good Standing  
\$37.50

7. Federal Exempt from \$130.75 Supplemental Fee

8. This corporation is liable by merger to 1993 S. 100.022 Florida Statutes

9. Name and Address of Current Registered Agent  
MALTESE CARL P  
210 S. FEDERAL HWY., SUITE 400  
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number if Not Applicable)  
83.  
84. City, State, Zip Code  
FL

11. Pursuant to the provisions of Sections 601.02(2) and (3), 601.02(4), 601.02(5), 601.02(6), 601.02(7), 601.02(8), 601.02(9), 601.02(10), 601.02(11), 601.02(12), 601.02(13), 601.02(14), 601.02(15), 601.02(16), 601.02(17), 601.02(18), 601.02(19), 601.02(20), 601.02(21), 601.02(22), 601.02(23), 601.02(24), 601.02(25), 601.02(26), 601.02(27), 601.02(28), 601.02(29), 601.02(30), 601.02(31), 601.02(32), 601.02(33), 601.02(34), 601.02(35), 601.02(36), 601.02(37), 601.02(38), 601.02(39), 601.02(40), 601.02(41), 601.02(42), 601.02(43), 601.02(44), 601.02(45), 601.02(46), 601.02(47), 601.02(48), 601.02(49), 601.02(50), 601.02(51), 601.02(52), 601.02(53), 601.02(54), 601.02(55), 601.02(56), 601.02(57), 601.02(58), 601.02(59), 601.02(60), 601.02(61), 601.02(62), 601.02(63), 601.02(64), 601.02(65), 601.02(66), 601.02(67), 601.02(68), 601.02(69), 601.02(70), 601.02(71), 601.02(72), 601.02(73), 601.02(74), 601.02(75), 601.02(76), 601.02(77), 601.02(78), 601.02(79), 601.02(80), 601.02(81), 601.02(82), 601.02(83), 601.02(84), 601.02(85), 601.02(86), 601.02(87), 601.02(88), 601.02(89), 601.02(90), 601.02(91), 601.02(92), 601.02(93), 601.02(94), 601.02(95), 601.02(96), 601.02(97), 601.02(98), 601.02(99), 601.02(100)

12. OFFICERS AND DIRECTORS

12.001	C/D	
12.002	SFAELOS, LOIS	
12.003	9 QUAY CT.	
12.004	CENTERPORT NY	
12.005	P/D	
12.006	SFAELOS, EMANUEL G	
12.007	9 QUAY CT.	
12.008	CENTERPORT NY	

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

13.001		
13.002		
13.003		
13.004		
13.005		
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13.008		
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13.019		
13.020		

14. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida and a resident of the County of ...

SIGNATURE: *Carroll Paula* 4/25/94