

F0200000 4063

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMPIRE SERVICES INC. N.R.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>HERSHAL WEBER</u>	TALLAHASSEE, FLORIDA 02 AUG - 8 AM 10:20 FILED
(Name of Person)	
<u>EMPIRE SERVICES INC. N.R.</u>	
(Firm/Company)	
<u>129 SOUTH 8TH ST.</u>	
(Address)	
<u>BROOKLYN, NY 11211</u>	
(City/State and Zip code)	

For further information concerning this matter, please call:

MR. MILLER at (718) 387-7702
(Name of Person) (Area Code & Daytime Telephone Number)

700006971707-5
-08/08/02-01036-003
*****78.75 *****78.75

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

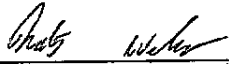
8/9/02
JWS

Empire Services
129 South 8th Street
Brooklyn, NY 11211

To whom it may concern,

This is to certify that the Board of Directors of Empire Services Inc. N.R.
approved the name of Empire Services of NY Inc. for use in the State of
Florida.

Signed and dated August 5, 2002



Naftali Weber, Chairman

FILED
02 AUG - 8 AM 10:28
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. EMPIRE SERVICES INC. N.R. DOING BUSINESS IN FL AS EMPIRE SERVICES OF NY INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK - USA 3. 11-3588051
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/21/01 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. EMPIRE SERVICES INC. N.R. 129 SOUTH 8TH ST. BROOKLYN, NY 11211
(Principal office address)

SAME AS PRINCIPAL OFFICE ADDRESS
(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: WILMA GASAL, CHIEF LOCATORS OF AMERICA

Office Address: 1835 EAST HALLANDALE BEACH BLVD #298
HALLANDALE, Florida 33009
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
02 AUG -8 AM 10:28
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: NAFTALI WEBER

Address: 578 BEDFORD AVE #5E
BROOKLYN, NY 11211

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MR. HERSHAL WEBER

Address: 461 BEDFORD AVE.
BROOKLYN, NY 11211

Vice President: CHAYA M. SILBER

Address: 179 PENN STREET
BROOKLYN, NY 11211

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NAFTALI B WEBER, CHAIRMAN

(Typed or printed name and capacity of person signing application)

RECEIVED
TALLAHASSEE, FLORIDA
JUL 28 1988
12 AUG - 8 AM 10:28

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of *EMPIRE SERVICES INC. N.R.* was filed on 02/21/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of July
two thousand and two.*

200207290043 54

