

F04000 000 513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

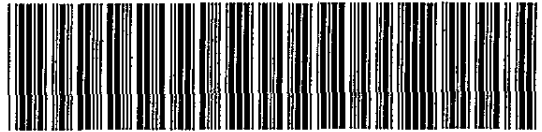
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789/310/304/671

Please insert the
alternant name you
have choosen in the
2nd line below #1.



100025782831

for corp d/p/a
604-1129

06 JAN 29 AM 8:54
FEDERAL
SECURITY
INVESTIGATIONS

01/05/04--01043--006 **70.00

(7)

F04-513

for corp

No 802-29395

✓ Eng
d/b/a

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMPYREAN, INC.
(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:

RICHARD L. TRADER, JR.
(Name of Person)

EMPYREAN, INC.
(Firm/Company)

31-75 29th ST, AS ASTORIA, NY 11106
(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD TRADER at (718) 777-9294
(Name of Person) (Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 9, 2004

RICHARD L. TRADER, JR.
EMPYREAN, INC.
31-75 29TH STREET
ASTORIA, NY 11106

SUBJECT: EMPYREAN, INC.
Ref. Number: W04000001129

We have received your document for EMPYREAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please insert the alternate name you choose in the 2nd line below line #1.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6918.

Nanette Causseaux
Document Specialist Supervisor

Letter Number: 904A00001549


BOARD RESOLUTION ADOPTED ON JANUARY 20, 2004

ADOPTION OF ALTERNATE BUSINESS NAME

RESOLVED, the Board of Directors of the New York Corporation EMPYREAN, INC. does hereby adopt the alternate business name of EMPYREAN MARKETING, INC. for use in the State of Florida.

RESOLVED FURTHER, that the officers of the corporation are, and each acting alone is, hereby authorized and to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary to qualify this corporation to do business in the State of Florida.

It is hereby certified that the foregoing resolution was duly passed by the Board of Directors of the above named corporation on January 20, 2004 in accordance with the By-Laws of the corporation and the laws and by-laws governing the Company, and has been duly recorded in the Minute Book and is in full force and effect.


Richard L. Trader, Jr.
Chairman

Corporate Seal



**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. EMPYREAN, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
EMPYREAN MARKETING, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEW YORK 3. 20-0033740
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/21/2003 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. 31-75 29th ST, AS ASTORIA, NY 11106
(Principal office address)
P.O. BOX 6173, ASTORIA, NY 11106
(Current mailing address)
8. PROVIDING MARKETING/ADVERTISING SERVICES
(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: MARK BOCINSKY
Office Address: 661 DORAL LANE
MELBOURNE, FL 32940, Florida 32940
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 29 AM 8:54

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.

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

A. DIRECTORS

Chairman: RICHARD TRADER, JR.

Address: 31-75 29th ST, A5

ASTORIA, NY 11106

Vice Chairman: BRIAN MINYARD

Address: 20 EAST GREEN STREET

WOODBIDGE, NJ 07095

Director: KIM OLSEN

Address: 3354 COLBUS COURT

WINTER PARK, FL 32792

Director: MARK BOCINSKY

Address: 661 DORAL LANE

MELBOURNE, FL 32940

B. OFFICERS

~~DIRECTOR~~
President: LISA PIERCE

Address: 3115 SHERRY DR.

ORLANDO, FL 32810

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
OFFICE OF STATE
SECRETARY OF CORPORATIONS
04 JAN 29 AM 8:55

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

RICHARD L. TRADER, CHAIRMAN

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

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

I hereby certify, that the Certificate of Incorporation of EMPYREAN, INC. was filed on 06/02/2003, under the name of EMPYREAN, INC., 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.

A Certificate of Amendment EMPYREAN, INC., changing its name to EMPYREAN, INC., was filed 07/21/2003.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of December
two thousand and three.



Secretary of State

200312170461 38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 29 AM 8:55