

F05000002187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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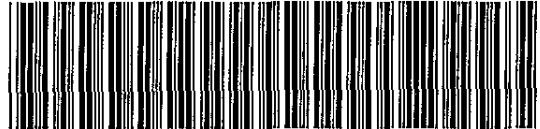
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W05-15820

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SECRET
STATE
OFFICE
FLORIDA

05 APR -8 PM 2:29

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMPIRE TRADING, 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:

AHMED HARARA

(Name of Person)

EMPIRE TRADING, INC.

(Firm/Company)

2721 FORSYTH ROAD

(Address)

WINTER PARK, FLORIDA 32792

(City/State and Zip code)

For further information concerning this matter, please call:

AHMED HARARA

(Name of Person)

at (407) 679-1003

(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

05 APR - 8 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2005

AHMED HARARA
2721 FORSYTH ROAD
WINTER PARK, FL 32792

SUBJECT: EMPIRE TRADING, INC.
Ref. Number: W05000015820

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR -8 PM 2:29

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We have received your document for EMPIRE TRADING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 405A00021184

**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 TRADING, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

*** Empire Import-Export, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA

(State or country under the law of which it is incorporated)

3. 20-1272405

(FEI number, if applicable)

4. 05/04/2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2721 FORSYTH ROAD, WINTER PARK, FL 32792

(Principal office address)

2721 FORSYTH ROAD, WINTER PARK, FL 32792

(Current mailing address)

8. TO ENGAGE IN IMPORT, EXPORT AND WHOLESALE DISTRIBUTION OF CONSUMER PRODUCTS.

(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 NOT acceptable)

Name: AHMED HARARA

Office Address: 2721 FORSYTH ROAD

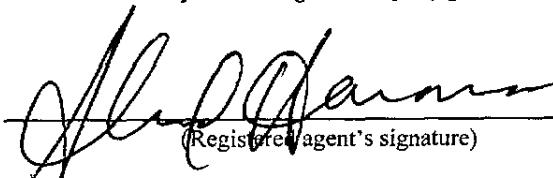
WINTER PARK, , Florida 32792

(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.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: AHMED HARARA

Address: 2721 FORSYTH ROAD
WINTER PARK, FLORIDA 32792

Vice Chairman: N / A

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: AHMED HARARA

Address: 2721 FORSYTH ROAD
WINTER PARK, FLORIDA 32792

Vice President: AHMED HARARA

Address: 2721 FORSYTH ROAD
WINTER PARK, FLORIDA 32792

Secretary: AHMED HARARA

Address: 2721 FORSYTH ROAD, WINTER PARK, FL 32792

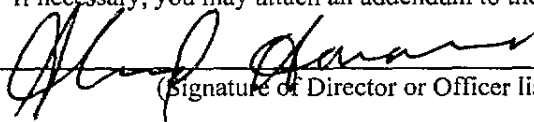
Treasurer: AHMED HARARA

Address: 2721 FORSYTH ROAD, WINTER PARK, FL 32792

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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. AHMED HARARA PRESIDENT
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0428744
DATE INC/AUTH/FILED: 05/04/2004
JURISDICTION : GEORGIA
PRINT DATE : 04/05/2005
FORM NUMBER : 211

EMPIRE TRADING, INC.
AHMED HARARA
P.O. BOX 1132
LAWRENCEVILLE, GA 30046

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

EMPIRE TRADING, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050405220615168



Cathy Cox

Cathy Cox
Secretary of State