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## **COVER LETTER**

TO: New Filing Section Division of Corporations					
SUBJECT: EMP Network, 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:					
Laurie Ragusa					
(Name of Person)					
(Firm/Company)					
PO Box 370					
(Address)					
Smithtown, New York 11787					
(City/State and Zip code)					
For further information concerning this matter, please call:					
Laurie Ragusa <sub>at (</sub> 516 <sub>)</sub> 343-1723					
(Name of Person) (Area Code & Daytime Telephone Number)					
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314					
Enclosed is a check for the following amount:					
\$70.00 Filing Fee \$\bigcup \$78.75 Filing Fee & \$\bigcup \$78.75 Filing Fee & \$\bigcup \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy					

## 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.

(Enter name of co	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"
(If name unavaila	ble in Florida, enter alternate corporate na	ıme	adopted for the purpose of transacting business in Florida)
New York		3.	20-5517454
	under the law of which it is incorporated)		(FEI number, if applicable)
08-30-200	6	5.	Perpetual
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)
325 Nesco	nset Highway, 2nd Floor S	SE	, Hauppauge, New York 11788
	(Principal office	addı	ress)
PO Box 37	0, Smithtown, New York 1	117	787
`	(Current mailing	add	ress)
Mortgage	Broker		
(Purpose(s)	of corporation authorized in home state of	or co	ountry to be carried out in state of Florida)
Name and stree	address of Florida registered agent: (	P.C	D. Box NOT acceptable)
	Incorp Services, Inc.		
Name:			50 m
Name:	17888 67th Court North		
	17888 67th Court North Loxahatchee		

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.

Amber Wornica, on behalf of Incorp Services, Inc.
(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: Stephen C. Chmela Address: 325 Nesconset Highway, 2nd Floor SE, Hauppauge, NY 11788 Vice Chairman: Address: \_\_\_ Director: Stephen C. Chmela Address: 325 Nesconset Highway, 2nd Floor SE, Hauppauge, NY 11788 Director: Address: **B. OFFICERS** President: Stephen C. Chmela Address: 325 Nesconset Highway, 2nd Floor SE, Hauppauge, NY 11788 Vice President: Secretary: \_\_ Address: \_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. Stephen C. Chmela/President/CEO

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

## State of New York Department of State } ss

I hereby certify, that the Certificate of Incorporation of EMP NETWORK, INC. was filed on 08/30/2006, 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 an existing corporation.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 11th day of September two

thousand and six.

Special Deputy Secretary of State

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