

F040000004535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

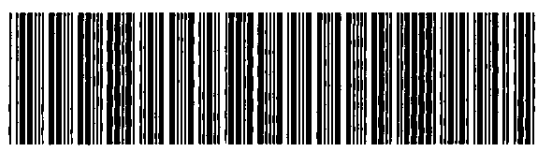
(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

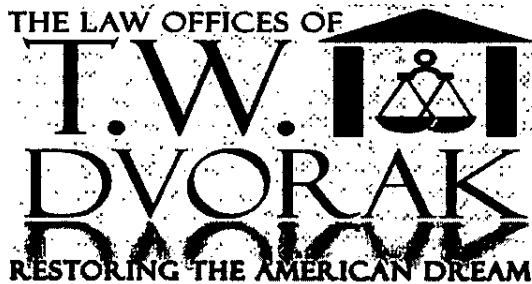


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TALLAHASSEE, FLORIDA

60-81-11
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2740 EAST OAKLAND PARK BLVD.
SUITE # 200
FT. LAUDERDALE, FL 33306
PH: 954-332-6246 x 261
FAX: (866) 270-4013

November 10, 2009

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

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TALLAHASSEE, FLORIDA

Re: Incorporation of EMPIRE EQUITY AND INVESTMENTS CORP.

Dear Sir or Madam,

Enclosed please find the application, the check, and the certificate of good standing, regarding the above mentioned corporation.

Please furnish the undersigned a certificate of status and certified copy of same.

Should any question arise, please contact us.

Sincerely,

Thomas W. Dvorak, Esq.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EMPIRE EQUITY AND INVESTMENTS CORP

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," or "Certificate of Good Standing" 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:

THOMAS W. DVORAK

Name of Person

LAW OFFICE OF THOMAS W. DVORAK, PA

Firm/Company

2740 E. Oakland Park Blvd. #200

Address

FT. LAUDERDALE, FL 33306

City/State and Zip code

wlizarraga@dvorakpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas W. Dvorak at (954) 449-2669 x 261

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

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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 EQUITY AND INVESTMENTS CORP

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

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

2. ISLAND OF NEVIS

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

3. _____

(FEI number, if applicable)

4. APRIL 14, 2009

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. 1940 S. Ocean Blvd. #308, Fort Lauderdale, FL 33002

(Principal office address)

P.O. Box 556, Main Street, Charlestown, Nevis

(Current mailing address)

8. _____

(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: Thomas W. Dvorak

Office Address: 2740 E. Oakland Park Blvd. #200

Fort Lauderdale, Florida 33306
(City) (Zip code)

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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: Scott R. Warneke

Address: 6278 N. Federal Hwy, Ste. 104, Ft. Lauderdale, FL 33308.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scott R. Warneke

Address: 6278 N. Federal Hwy, Ste. 104, Ft. Lauderdale, FL 33308.

Vice President: _____

Address: _____

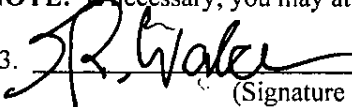
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Thomas W. Dvorak

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

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TALLAHASSEE, FLORIDA

ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES

CERTIFICATE OF GOOD STANDING

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TALLAHASSEE, FLORIDA

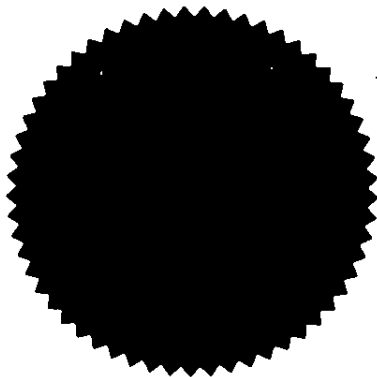
I HEREBY CERTIFY that

Empire Equity and Investments Corp

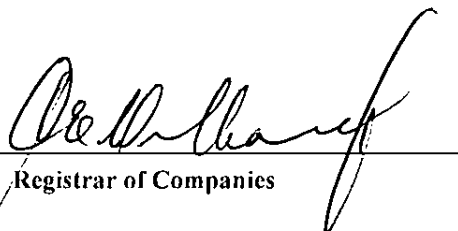
Was duly incorporated and existence commenced under the provisions of the Nevis
Business Corporation Ordinance 1984, as amended, on

14th April, 2009

I FURTHER CERTIFY that according to the records of this office the said corporation is
in Good Standing and has a legal corporate existence as of the date below shown.



Given under my Hand & Seal at Charlestown
This *24th day of September, 2009*


Registrar of Companies

NO. C 35562

jebUjV9n