

F12000004163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

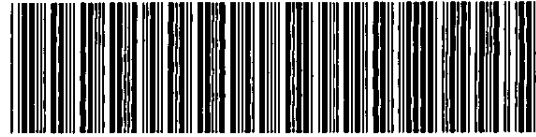
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000240654840

RECEIVED  
DEPARTMENT OF STATE  
12 OCT 11 AM 11:24

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 OCT 11 AM 8:03

g 10/12/12

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302  
155 Office Plaza Dr Ste A Tallahassee FL 32301  
PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 10-11-12**

**NAME: EMPIRE FORCE INCORPORATED**

**TYPE OF FILING: APPLICATION BY FOREIGN CORPORATION TO  
TRANSACT BUSINESS IN FLORIDA**

**COST: \$78.75**

**RETURN: CERTIFIED COPY**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 OCT 11 AM 8:03**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

---

**COVER LETTER.**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** EMPIRE FORCE INCORPORATED

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:

Michael Kurak, Esq.

Name of Person

Firm/Company

314 Route 22 West, Suite F

Address

Green Brook, New Jersey 08812

City/State and Zip code

mike@mkurak.com

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

For further information concerning this matter, please call:

Michael Kurak, Esq.

Name of Person

at ( 732 ) 752-1800

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 Copy

\$87.50 Filing Fee, Certificate of Status & Certified Copy

12 OCT 11 AM 8:03

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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 FORCE INCORPORATED. (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. New York (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. December 24, 2008 (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. 77 West 24th Street, 3rd Floor, New York, NY 10010 (Principal office address)

77 West 24th Street, 3rd Floor, New York, NY 10010 (Current mailing address)

8. event and destination management (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: Florida Filing & Search Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301 (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.

Abbie Hodge (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 SECRETARY OF STATE DIVISION OF CORPORATIONS 12 OCT 11 AM 8:03

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

12 OCT 11 AM 8:03

**A. DIRECTORS**

Director: Robert Hulsmeyer  
Address: 77 West 24th Street, 3rd Floor  
New York, NY 10010

Director: Jaclyn E. Bernstein  
Address: 77 West 24th Street, 3rd Floor  
New York, NY 10010

Director: Michael Florentino  
Address: 77 West 24th Street, 3rd Floor  
New York, NY 10010

**B. OFFICERS**

President: Jaclyn E. Bernstein  
Address: 77 West 24th Street, 3rd Floor  
New York, NY 10010

Vice President: Robert Hulsmeyer  
Address: 77 West 24th Street, 3rd Floor  
New York, NY 10010

Secretary: Michael Florentino  
Address: 77 West 24th Street, 3rd Floor  
New York, NY 10010

Treasurer: New York, NY 10010  
Address: \_\_\_\_\_

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

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert Hulsmeyer, Vice President  
(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 EMPIRE FORCE INCORPORATED was filed on 12/24/2008, with perpetual duration, and that 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.

The Biennial Statement is past due.

I further certify that no other documents have been filed by such corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of October  
two-thousand and twelve.

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
First Deputy Secretary of State

201210110018 \* 39

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 OCT 11 AM 8:03