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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T WASHINGTON

OCT 20 2016

# legal filing

16830 Ventura Blvd, Suite 360  
Encino CA 91436  
Phone: 818-380-1940  
Fax: 818-3801-950

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of the Application by Foreign Corporation for Authorization for **EMPIRICOR Inc., and the certificate of existence from their home state.**

Also, enclosed is a check made out to Florida Dept of State for the amount of \$78.75 for the Filing Fee and one (1) certified copy.

Please send the stamped articles back to this address:

Legal Filings Inc.  
16830 Ventura Blvd, Suite #360  
Encino, CA 91436

Sincerely,

Nikki Steen  
Client Service Specialist

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Empiricor 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," 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:  
Nikki Steen

Name of Person

Legal Filings

Firm/Company

16830 Ventura Blvd., Ste 360

Address

Encino, CA 91436

City/State and Zip code

chrisjdavis@empiricor.com

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

For further information concerning this matter, please call:

Nikki Steen

at ( 818 ) 380-1940

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

**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. Empiricor Inc.  
(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. California 3. 48-1275379  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/21/2002 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 1586 Passion Vine Circle, Weston, FL 33326  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Chris J. Davis

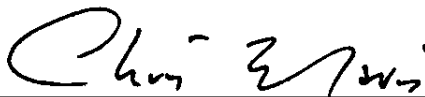
Office Address: 1586 Passion Vine Circle

Weston, Florida 33326  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**9. 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)

10. 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Karen F. Davis

Address: 1586 Passion Vine Circle, Weston, FL 33326

Director: Chris J. Davis

Address: 1586 Passion Vine Circle, Weston, FL 33326

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Karen F. Davis

Address: 1586 Passion Vine Circle, Weston, FL 33326

Vice President: Chris J. Davis

Address: 1586 Passion Vine Circle, Weston, FL 33326

Secretary: Karen F. Davis

Address: 1586 Passion Vine Circle, Weston, FL 33326

Treasurer: Chris J. Davis

Address: 1586 Passion Vine Circle, Weston, FL 33326

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

12. Chris J. Davis

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Chris J. Davis

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

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

EMPIRICOR INC.

FILE NUMBER: C2464287  
FORMATION DATE: 08/21/2002  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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STATE OF CALIFORNIA  
FBI LABORATORY

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of October 05, 2016.

ALEX PADILLA  
Secretary of State