

legal filing

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

FILED
16 OCT 18 AM 10: 18
SECRETARY OF STATE
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. 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)

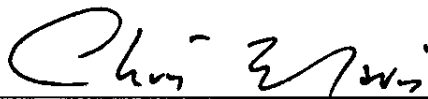
Name: Chris J. Davis

Office Address: 1586 Passion Vine Circle
Weston, Florida 33326
(City) (Zip code)

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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

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)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State