

Division of Corporations

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2:18 3867615242 DENNISIGLAY INCOMETAX
Corporation L08000028349

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

EFFECTIVE DATE

3/19/08

From:

Account Name : DENNIS IGLAY

Account Number : I20070000077

Phone : (386) 761-2360

Fax Number : (386) 761-5243

SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 MAR 19 AM 8:06

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08 MAR 19 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DENNISIBLAY@AOL.COM

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Empire Mktg, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Empire Mktg. LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

222 S. Peninsula Dr.
Daytona Beach, FL 32118

Mailing Address:

222 S. Peninsula Dr.
Daytona Beach, FL 32118

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Richard Zimmermann
Name

222 S. Peninsula Dr.
Florida street address (P.O. Box NOT acceptable)
Daytona Beach FL 32118
City, State, and Zip

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Richard Zimmermann
Registered Agent's Signature (REQUIRED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

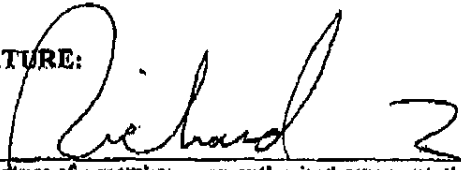
MGR

Richard Zimmermann
725 S. Grandview Ave
Daytona Beach, FL 32118

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 3/19/08 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard Zimmermann
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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