

MI9000005340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

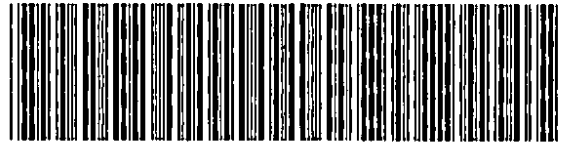
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/19--01036--001 **125.00

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2019 MAY 20 A 7:40

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D SCOTT

MAY 31 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1026 Empire Investments LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Peter Gagne

Name of Person

1026 Empire Investments LLC

Firm/Company

4545 Cambridge Rd

Address

Jacksonville Florida. 32210

City/State and Zip Code

petegagne.1026Empire@Gmail.com

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

For further information concerning this matter, please call:

Peter Gagne

Name of Contact Person

at (

904

) Area Code

614-5511

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 1026 Empire Investments LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

1026 Empire RE LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. State of Utah
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 82-4973570
(FEI number, if applicable)

4. 7 May 2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4545 Cambridge Rd
(Street Address of Principal Office)

6. 4545 Cambridge Rd
(Mailing Address)

Jacksonville, FL 32210

Jacksonville, FL 32210

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

Name: Peter Gagne

Office Address: 4545 Cambridge Rd

Jacksonville, Florida 32210
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the pla
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further a
to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar wi
and accept the obligations of my position as registered agent.

Peter Gagne
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Peter Gagne

☐ Member Address: _____

☐ Authorized 4546 Cambridge Rd

Person Jax FL 32210

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Peter Gagne
Signature of an authorized person

Peter Gagne
Typed or printed name of signee

Title or Capacity: **Name and Address:**

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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TALLAHASSEE, FLORIDA



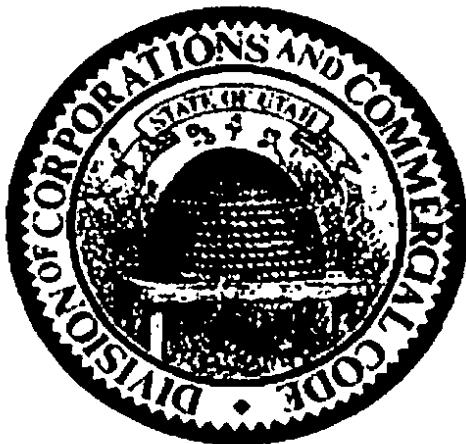
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

05/03/2019
10765762-016005032019-1201250

CERTIFICATE OF EXISTENCE

Registration Number: 10765762-0160
Business Name: 1026EMPIRE INVESTMENTS, LLC
Registered Date: March 28, 2018
Entity Type: LLC - Domestic
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code

BRITTON LAW, LLC

RICHARD K. BRITTON, ATTORNEY AT LAW

WWW.BRITTONLAWLLC.COM

2124 PARK STREET
JACKSONVILLE, FL 32204

RICK@BRITTONLAWLLC.COM
TELEPHONE: (904) 389-1994

May 16, 2019

Florida Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee FL 32314-6327

Re: Foreign Limited Liability Company Registration
1026 Empire Investments, LLC

Dear sir or madam:

Regarding the above-referenced entity, you will find enclosed an application of Foreign Limited Liability Company for Authorization to Transact Business in Florida together with our firm's check in the amount of \$125.00 which represents the filing fee and Designation of Registered Agent.

Should you require any further documentation, please do not hesitate to contact me.

Sincerely,



Harriet H. Durham
Paralegal/Closer

/hhd
enclosure

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2019 MAY 20 A 7:41
MAIL ROOM