EMPIRE CORP

305 541 3770 P.01/02 Page 1 of 2

# Florida Department of State

**Division of Corporations Public Access System** Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000061978)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

mark j aubin, esq., p.a.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FEB-08-2000 17:11

ىلا...

EMPIRE CORP

39916 LEBS 200 VALUES LAS

# HUUU00006197 ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of MARK J. AUBIN, ESO, P.A. a Corporation for Profit formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: MARK J. AUBIN, ESQ., P.A.

Address: 4107 W. Barcelona St., Tampa, FL 33629 - (813) 839-0866

Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to provide advertising publications of automobiles and motorcycles to individuals and corporations.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000. PAR VALUE \$0,001

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 4107 W. Barcelona St., Tampa, Florida 33629 and the name of the initial registered agent at such address is MARK J. AUBIN.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

<u>ン/ア/パン</u> Dale

Signature of Registered Agent - Mark J. Aubin

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. MARK J. AUBIN - PRESIDENT

Article 7:

The Name and address of the incorporator is:

Mark J. Aubin - 4107 W. Barcelona St., Tampa, FL 33629

Telephone #: (813) 839-0866

IN WITNESS whereof I have subscribe my name

Date

Mark J. Aubin as President of MARK J. AUBIN, ESQ., P.A.

/MJA-ART OF INCORPI/Articlescope

H00000006197