

Charter Number Only

5-11-00

GARY A. BLOOM

Registrant's Name

25 Old Kings Road, North S-313

Address

Palm Coast, Florida, 32137

City

State

ZIP

Phone

DATE ONLY

900003257109--4

-05/18/00--01028--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Empire Financial Associates, INC.



Empire Toll Free: 1-800-432-3028

00 MAY 18 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY 18 AM 9:54

RECEIVED

**FILED**  
00 MAY 18 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**EMPIRE FINANCIAL ASSOCIATES, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby form a closed corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation is:

EMPIRE FINANCIAL ASSOCIATES, INC.

**ARTICLE II: NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States of America, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 (FIVE THOUSAND) shares of common stock having a nominal or par value of \$1.00 (ONE DOLLAR AND NO CENTS) per share.

**ARTICLE IV: INITIAL STOCK**

The amount of capital with which this corporation will begin business is \$500.00 (FIVE HUNDRED DOLLARS).

**ARTICLE V: TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI: ADDRESS**

The initial street address of the principal office of the corporation in the State of Florida is:

25 Old Kings Road, North, Suite 3B  
Palm Coast, Florida 32137

The name of the registered agent is:

GARY A. BLOOM

whose address is:

25 Old Kings Road, North, Suite 3B  
Palm Coast, Florida 32137

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

**ARTICLE VII: DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by By-laws, adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII: INITIAL DIRECTORS**

The names and addresses of the members of the Board of Directors are:

RANDOLPH W. WILLIAMS  
25 Old Kings Road, North, Suite 3B  
Palm Coast, Florida 32137

GARY A. BLOOM  
25 Old Kings Road, North, Suite 3B  
Palm Coast, Florida 32137

The above named Directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

#### **ARTICLE IX: OFFICERS**

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are:

GARY A. BLOOM  
25 Old Kings Road, North, Suite 3B  
Palm Coast, Florida 32137  
President

RANDOLPH W. WILLIAMS  
25 Old Kings Road, North, Suite 3B  
Palm Coast, Florida 32137  
Vice-President

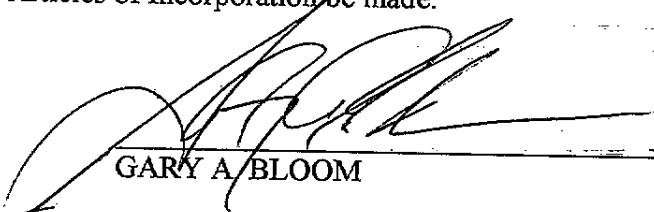
#### **ARTICLE X: SUBSCRIBERS**

The names and street addresses of the subscribers of these Articles of Incorporation are:

GARY A. BLOOM  
25 Old Kings Road, North, Suite 3B  
Palm Coast, Florida 32137

#### **ARTICLE XI: AMENDMENT**

These articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a Stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.



GARY A. BLOOM

STATE OF FLORIDA  
COUNTY OF

**I HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized and empowered to take acknowledgments and administer oaths in the State and County aforesaid, personally appeared **GARY A. BLOOM** who is personally known to me or who produced \_\_\_\_\_ as identification and who did take an oath and who is to me known to be the subscriber to these Articles of Incorporation.

**WITNESS** my hand and my official seal this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Notary Public  
My commission expires:

**CERTIFICATE**

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

1. **EMPIRE FINANCIAL ASSOCIATES, INC.**, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at the City of Palm Coast, has named **GARY A. BLOOM** located at the address of 25 Old kings Road, North, Suite 3B, Palm Coast, Florida, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**. Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
GARY A. BLOOM

**FILED**  
00 MAY 18 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA