

P010000018806

Thomas W. Empric

18909 Portofino Dr.
Tampa, FL 33647

February 12, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-02/19/01--01134--001
*****78.75 *****78.75

Re: Incorporation of Empric Construction Consulting, Inc.

Dear Sir or Madam:

Enclosed are the following documents for incorporating the referenced corporation:

1. the original Articles of Incorporation for filing with your office;
2. a copy of the Articles of Incorporation for certification, which should be forwarded in the stamped, self-addressed envelope provided; and
3. a check made payable to the Secretary of State in the amount of \$78.75, for the following items:

Filing Fee	\$ 35.00
Resident Agent Fee	35.00
Certified Copy	8.75
Total	\$ 78.75

I would appreciate your forwarding the certified copy in the stamped and self-addressed envelope provided at your earliest convenience.

Sincerely yours,

Thomas W. Empric

Thomas W. Empric

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

2/2/01

ARTICLES OF INCORPORATION

OF

EMPRIC CONSTRUCTION CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME

Empric Construction Consulting, Inc. is the name of this Corporation.

ARTICLE II. - PRINCIPAL OFFICE

The principal office of the corporation is 18909 Portofino Drive, Tampa, Florida 33647.

ARTICLE III. - DURATION

This Corporation shall have perpetual existence and shall commence on the date of filing of these articles.

ARTICLE IV. - PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE V. - CAPITAL STOCK AUTHORIZED

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18909 Portofino Drive, Tampa, Florida 33647, and Thomas W. Empric is the name of the initial registered agent of this Corporation at that address.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

The number of members of the initial board of directors shall be one (1). The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name of the initial

director of this Corporation is Thomas W. Empric and his address is 18909 Portofino Drive, Tampa, Florida 33647.

ARTICLE VIII. - INCORPORATORS

The name and address of the person signing these Articles is Thomas W. Empric, 18909 Portofino Drive, Tampa, Florida 33647.

ARTICLE IX. - ACCEPTANCE BY REGISTERED AGENT

The undersigned Registered Agent, by executing these Articles, states that such Registered Agent is familiar with and accepts the duties and responsibilities of Registered Agent for Empric Construction Consulting, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of February, 2001.



Thomas W. Empric
Incorporator/Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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