



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

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UCC SERVICES
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836558/7000U

February 23, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Empire Acquisition Inc.

PO10000020073

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

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01 FEB 23 PM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

T. SMITH FEB 23 2001

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
EMPIRE ACQUISITION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Empire Acquisition, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 6800 Paragon Place, Suite 500, Richmond, VA 23230.

THIRD: The number of shares the corporation is authorized to issue is: 1,000 shares of common stock \$0.01 par value.

FOURTH: The street address of the initial registered office of the corporation is c/o NRAI Services, Inc., 526 E. Park Avenue, City of Tallahassee, Florida 32301, and the name of its initial registered agent at such address is NRAI Services, Inc.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

C. Michael Gray, 6800 Paragon Place, Suite 500, Richmond, VA 23230.

Robert Fishbein, 6800 Paragon Place, Suite 500, Richmond, VA 23230.

Nathan P. Duet, 6800 Paragon Place, Suite 500, Richmond, VA 23230.

SIXTH: The name and address of each incorporator is: Jennifer Noonan, 315 Deaderick Street, Suite 2700, Nashville, TN 37238.

SEVENTH: To the fullest extent permitted by the Florida Business Corporation Act as in effect on the date hereof and as hereafter amended from time to time, a director of the corporation shall not be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. If the Florida Business Corporation Act or any successor statute is amended after adoption of this provision to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended from time to time. Any repeal or modification of this Article 7 by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification or with respect to events occurring prior to such time.

EIGHTH: Any other provision required by law.

Jennifer Noonan
Signature of Incorporator

2/21/01
Date

NRAI Services, Inc. is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

NRAI SERVICES, Inc.

By: Ed Hand - Asst. Secretary
2176758

2/23/01
Date

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