

TRANSMITTAL LETTER
POL000024481

FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01 MAR -5 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: EMPYRIAN INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ULRICO LIVINGSTON
Name (Printed or typed)

4901 GODFREY ROAD
Address

CORAL SPRINGS, FL 33067
City, State & Zip

954-752-0486
Daytime Telephone number

200003798452--1
-03/05/01--01114--006
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

Daw 3/8/01
2✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EMPYRIAN INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4901 GODFREY ROAD
CORAL SPRINGS, FL 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ULRICO LIVINGSTON
4901 GODFREY ROAD
CORAL SPRINGS, FL 33067

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ULRICO LIVINGSTON
4901 GODFREY ROAD
CORAL SPRINGS, FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ULRICO LIVINGSTON
4901 GODFREY ROAD
CORAL SPRINGS, FL 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ulrico Livingston
Signature/Registered Agent

3/1/01
Date

Ulrico Livingston
Signature/Incorporator

3/1/01
Date

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01 MAR -5 PM 4:12

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