

PO1000103499

Henry Grant

Requester's Name

979 Shotgun Rd.

Address

Sunrise, FL 33326

City/State/Zip

Phone #

000004654200--7

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EMPIRE FREIGHT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 SEP 21 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**ARTICLES OF INCORPORATION
OF**

EMPIRE FREIGHT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

EMPIRE FREIGHT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

979 Shotgun Road
Sunrise, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business for profit under the bylaws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es), and title(s):

Henry Grant
President/Director
979 Shotgun Road
Sunrise, FL 33326

ARTICLE VI REGISTERED AGENT

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

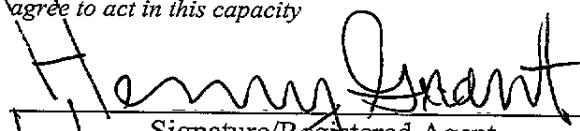
Henry Grant
979 Shotgun Road
Sunrise, FL 33326

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Henry Grant
979 Shotgun Road
Sunrise, FL 33326

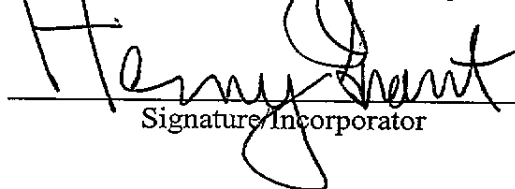
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



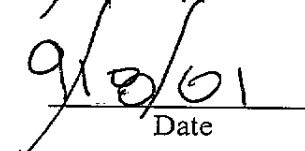
Signature/Registered Agent



Date



Signature/Incorporator



Date