

TRANSMITTAL LETTER

2000070492

Partnership
Division of
O.
Tallahassee, FL 32314

500006036005--9
-06/26/02--01018--007
*****87.50 *****87.50

SUBJECT: EMPRESS GROUP, INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: JESSICA L. MORGAN
Name (Printed or typed)

2170 NE 25 ST
Address

LIGHTHOUSE POINT, FL 33064
City, State & Zip

954-943-5535
Daytime Telephone number

02 JUN 26 PM 1:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

J. SMITH JUN 26 2002

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:

EMPRESS GROUP, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2170 NE 25 STREET, LIGHTHOUSE POINT, FL. 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES AND INSTALLATION OF MECHANICAL, ELECTRICAL AND PETROLEUM EQUIPMENT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JESSICA L. MORGAN- 2170 NE 25 ST, LIGHTHOUSE POINT, FL 33064- PRESIDENT

CHRISTIE L. M. KING- SEC/TREAS

DAVID L. MORGAN- VICE PRES.

ARTICLE VI REGISTERED AGENT

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

JESSICA L. MORGAN

2170 NE 25 ST

LIGHTHOUSE POINT, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JESSICA L. MORGAN

2170 NE 25 ST, LIGHTHOUSE POINT, FL 33064

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

Jessica L. Morgan
Signature/Registered Agent

10-18-02
Date

Jessica L. Morgan
Signature/Incorporator

10-18-02
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 1:20