

# PD30000004709

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : C.R. COOPER, CPA, PA  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 13 PM 2:04

APPROVED  
AND  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**EMPIRE CONSTRUCTION CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**EMPIRE CONSTRUCTION CORPORATION**

The undersigned subscriber(s) to these **Articles of Incorporation**, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **EMPIRE CONSTRUCTION CORPORATION**

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|          |                           |
|----------|---------------------------|
| Name:    | HARVEY SCHILLER           |
| Address: | 6269 WAUCONDA WAY W       |
| City:    | LAKE WORTH Florida, 33463 |
|          |                           |
|          |                           |

The principal office, if known, or the mailing address of the corporation is:

|          |                                 |
|----------|---------------------------------|
| Name:    | EMPIRE CONSTRUCTION CORPORATION |
| Address: | 6269 WAUCONDA WAY W             |
| City:    | LAKE WORTH Florida, 33463       |

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

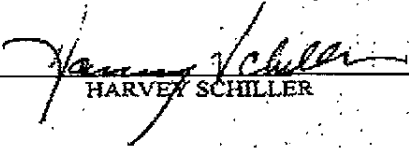
This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial director(s) of the corporation are as follows:

|                                 |
|---------------------------------|
| Name: HARVEY SCHILLER           |
| Address: 6269 WAUCONDA WAY W    |
| City: LAKE WORTH, Florida 33463 |
| Name:                           |
| Address:                        |
| City:                           |
| Name:                           |
| Address:                        |
| City:                           |

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

|                                 |
|---------------------------------|
| Name: HARVEY SCHILLER           |
| Address: 6269 WAUCONDA WAY W    |
| City: LAKE WORTH, Florida 33463 |
| Name:                           |
| Address:                        |
| City:                           |
| Name:                           |
| Address:                        |
| City:                           |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this  
8 day of JANUARY, 2002

  
HARVEY SCHILLER

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**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

*of*

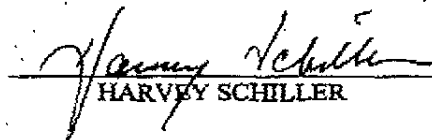
**EMPIRE CONSTRUCTION CORPORATION**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6269 WAUCONDA WAY W, LAKE WORTH, FLORIDA, 33463 has named HARVEY SCHILLER located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
HARVEY SCHILLER

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