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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ERIC S. MASHBURN

Requestor's Name

P. O. BOX 771268

Address

(407)

Winter Garden, FL 34777-1268 656-1576

City State Zip Phone #

CORPORATION(S) NAME:

EMPIRE FINISH SYSTEMS, INC.

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☒ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

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Updater

Updater
Verifier

Acknowledgment

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**ARTICLES OF INCORPORATION
OF
EMPIRE FINISH SYSTEMS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be EMPIRE FINISH SYSTEMS, INC..

ARTICLE II - TERM OF EXISTENCE

This corporation shall continue in existence for an indefinite term.

ARTICLE III - GENERAL PURPOSE

The general purposes for which this corporation is organized shall be:

1. To operate a construction business.
2. Otherwise, to manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description.

It is further intended that this corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607, Florida Statutes as the same may be from time to time amended; provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking,

safe deposit, trust, insurance, surety, express, building and loan association, fraternal benefit society, state fair or exposition business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock which this corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The initial street address of the registered office of this corporation in the State of Florida will be 102 E. Maple Street, Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is ERIC S. MASHBURN. The Board of Directors may from time to time designate a new registered agent. The principal office and mailing address for the corporation will be 1083 Sadie Lane, Winter Garden, FL 34787.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

1. The initial number of Directors of this corporation shall be two (2).
2. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the shareholders, but shall never be less than one (1).
3. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successor are

elected or appointed and have qualified, are:

JESUS F. RAMOS
1083 Sadie Lane
Winter Garden, FL 34787

SALVADOR RAMOS
219 W. Hull Avenue
Oakland, FL 34760

ARTICLE VII

The name and address of the incorporator of this corporation is ERIC S. MASHBURN, 102 E. Maple Street, Winter Garden, FL 34787.

ARTICLE VIII - AMENDMENT TO ARTICLES

This shareholders reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders of the corporation is subject to this reservation.

ARTICLE IX

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

ARTICLE X

Every shareholder of voting stock shall have the preemptive right to purchase his or her share of the issuance of any class of stock, including treasury stock, at the price offered in proportion to his or her holdings of stock.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Garden, Florida, 3rd day of April, 2003.


ERIC S. MASHBURN


STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ERIC S. MASHBURN, known to me personally, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed said Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of April, 2003.



Karolyn H. Dosch
MY COMMISSION # DD070700 EXPIRES
December 11, 2005
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public, State of Florida
My Commission Expires:

Having been named as Registered Agent for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ERIC S. MASHBURN, Registered Agent

Dated: 4/3/03

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CLERK OF STATE
TALLAHASSEE FLORIDA