

P04 0000 35 269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400027951994

02/20/04--01025--015 **78.75

FILED
04 FEB 19 PM 2:46
FEDERAL RESERVE
BANK OF NEW YORK

✓

50
2-24



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

February 14, 2004

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

RE: Empower Network Services Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

Articles Of Incorporation
Of
EMPOWER NETWORK SERVICES INC.

FILED
04 FEB 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Empower Network Services Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first

annual meeting of shareholders or until her successor is elected and qualified is:

SHIRLEY WARREN
1500 SW 52ND WAY
PLANTATION, FL 33317

SEVENTH: The name and address of the incorporator is:

SHIRLEY WARREN
1500 SW 52ND WAY
PLANTATION, FL 33317

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

SHIRLEY WARREN
1500 SW 52ND WAY
PLANTATION, FL 33317

NINTH: The mailing address and principal office of the corporation is:

EMPOWER NETWORK SERVICES INC.
1500 SW 52ND WAY
PLANTATION, FL 33317

DATED: February 9, 2004



SHIRLEY WARREN
Incorporator

FILED
04 FEB 19 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



SHIRLEY WARREN