

P05000072840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

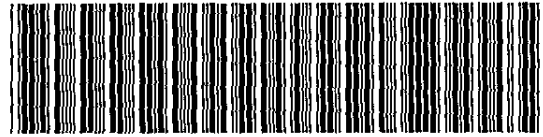
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05 MAY 18 PM 4:40

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

05 MAY 18 PM 4:59

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

✓ 5/18/05

TRANSMITTAL LETTER

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

SUBJECT: Empire Enterprise, Inc.
(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: (Empire Enterprise) Devin L Turner
Name (Printed or typed)

8465 Suda Trail
Address

Tall., FL 32312
City, State & Zip

850-556-4870
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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05 MAY 18 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EMPIRE ENTERPRISE & COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8465 Suda Trail
Tall., FL 32312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment Company providing corporate oversight & administrative support for its subsidiaries.

ARTICLE IV SHARES

The number of shares of stock is:

50,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Devin L Turner (President & CEO)
8465 Suda Trail
Tall., FL 32312

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Devin L Turner (Empire Enterprise)
8465 Suda Trail
Tall., FL 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Devin L Turner (Empire Enterprise)
8465 Suda Trail
Tall., FL 32312

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

Devin L. Turner

Signature/Registered Agent

5/18/05

Date

Devin L. Turner

Signature/Incorporator

5/18/05

Date