

P05000120323

(Requestor's Name)

Charles D. Knapp
3210 W. Carmine Road
Avon Park, FL 33825

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

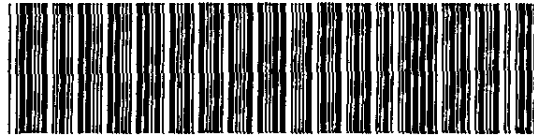
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W05-27708
C.L. 8-31



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2005

CHARLES D. KNAPP
3210 W. CARMINE RD.
AVON PARK, FL 33825

SUBJECT: EMPIRE BUILDERS, INC.
Ref. Number: W05000027708

We have received your document for EMPIRE BUILDERS, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 205A00089545

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 13, 2005

CHARLES D. KNAPP
3210 W. CARMINE RD.
AVON PARK, FL 33825

SUBJECT: EMPIRE CONSTRUCTION, INC.
Ref. Number: W05000027708

We have received your document for EMPIRE CONSTRUCTION, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 205A00039545



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2005

LEON KNAPP
424 LAKESIDE RD.
SEBRING, FL 33870

SUBJECT: EMPIRE RIDGE BUILDERS, INC.
Ref. Number: W05000038095

We have received your document for EMPIRE RIDGE BUILDERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 205A00051600

BRUCE: MONEY IS UNDER
EMPIRE CONSTRUCTION
CAROLYN LEWIS FILE
RETURN TO CHARLES KNAPP RESIDENT AGENT

05 AUG 30 AM 10:00

**ARTICLES OF INCORPORATION
OF
EMPIRE RIDGE BUILDERS, INC.**

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is Empire Ridge Builders, Inc.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The purpose or purposes for which the Corporation is organized are to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

Shares

NUMBER: The aggregate number of shares that the Corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

DIVIDENDS: The holder(s) of the outstanding Capital Stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of Capital Stock of the Corporation.

CLASSES OF STOCK: The shares of the Corporation are not to be divided into classes.

SERIES: The Corporation is not authorized to issue shares in series.

ARTICLE V

Initial Registered Office and Agent

The initial registered agent is:

The initial registered office is:

ALSO PRINCIPAL ADDRESS

Charles D. Knapp
3210 W. Carmine Road
Avon Park, FL 33825

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05 AUG 29 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Board of Directors

The Board of Directors shall always consist of at least one person. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholder(s), or until their successors have been selected and qualified are as follows:

Charles D. Knapp	3210 W. Carmine Road	Avon Park, FL 33825
Leon Knapp	424 Lakeside Road	Sebring, FL 33870
Carol McGirr	2167 W. Myakka Road	Avon Park, FL 33825

ARTICLE VII

Initial Incorporator

The name and street address of this Incorporator of this Corporation shall be Charles D. Knapp, 3210 W. Carmine Road, Avon Park, FL 33825.

ARTICLE VIII

Shareholder Action

Three-fourth's (3/4th's) of the Stockholder(s) of the Corporation shall be required for any shareholder action.

ARTICLE IX

Power to Adopt, Amend, Alter, Change or Repeal Articles

The Shareholder(s) shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved by a Stockholder's Meeting, with not less than a three-fourth's (3/4th's) vote of the common stock.

ARTICLE X

Pre-emptive Rights to Purchase Shares

The holder(s) of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholder(s), such as the share of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of

all common stock currently authorized.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
05 AUG 29 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida, and names and addresses of the Officers.

1. The name of the Corporation is: Empire Ridge Builders, Inc.
2. The name and address of the Registered Agent and office is: Charles D. Knapp
NAME
3210 W. Carmine Road, Avon Park, FL 33825
ADDRESS (POB is not acceptable)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Charles D. Knapp REGISTERED AGENT
Date: 7/25/05 INCORPORATOR

<u>OFFICERS</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESSES</u>
Charles D. Knapp	President/CEO	3210 W. Carmine Road Avon Park, FL 33825
Leon Knapp	Vice President	424 Lakeside Road Sebring, FL 33870
Carol McGirr	Secretary/Treasurer	2167 W. Myakka Road Avon Park, FL 33825