

PO7000019993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

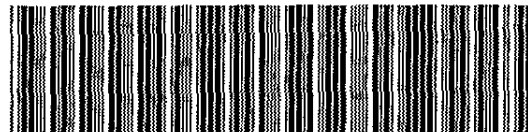
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRET
TALLAHASSEE FLORIDA

07 FEB 13 AM 11:37

APPROVED
AND
FILED

B. McKnight FEB 14 2007

COVER LETTER

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

SUBJECT: EMPEX, 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: MICHELLE ROWLAND
Name (Printed or typed)

100 LEEWARD ISLAND
Address

CLEARWATER FLORIDA 33767
City, State & Zip

727 657 9153
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)

ARTICLE I NAME

The name of the corporation shall be:

EMPEX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 LEEWARD ISLAND, CLEARWATER FL 33767

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHELLE ROWLAND PRESIDENT & SECRETARY
100 LEEWARD ISLAND, CLEARWATER FL 33767

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

ARTICLE VI REGISTERED AGENT

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

MICHELLE ROWLAND
100 LEEWARD ISLAND CLEARWATER, FL 33767

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHELLE ROWLAND
100 LEEWARD ISLAND CLEARWATER, FL 33767

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


Signature/Incorporator
/Registered Agent

2/2/07
Date