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COVER LETTER

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

SUBJECT: EMP	TY TOMB, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	i a check for:
\$70.00	\$78.75	\$78.75	▼ \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy
	w confidence of outlas	a columba copy	& Certificate of
		ADDITIONAL CO	Status
		ADDITIONAL CC	71 REQUIRED
mar Pl	CHARD K. BURNS		
FROM: N	Name Name	(Printed or typed)	
	44004 70D741 AVENUE		
	14064 ZORZAL AVENUE	Address	
	FT. PIERCE, FLORIDA 349		
	City,	State & Zip	
((307) 689-4932		
<u></u>	Daytime To	elephone 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:

Empty Tomb, Inc.

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SECRETARY OF STATE

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

14064 Zorzal Avenue Fort Pierce, Florida 34951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of conducting business for a profit utilizing trademarks together with the fine apparel, products, services, supplies, providers, etc., and transacting any and all other lawful business as a professional corporation. Furthermore, the over-arching goal of this corporation is to provide a superior standard of professionalism and commitment in quality of its products, services, and general sphere of influence, while providing a method of outreach for Jesus Christ.

ARTICLE IV SHARES

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

Richard K. Burns, Chairman/CEO 14064 Zorzal Avenue Fort Pierce, FL 34951

Julie D. Smith, Director 1150 Almon Circle Gillette, WY 82718

Janna L. Mudlin, Director 533 South Elizabeth Street Maple Park, IL 60151

Frank T. Stevenson, Vice President/Director

1120 Grapevine Road Madisonville, KY 42431 Cathy Burns, Secretary/Treasurer/Director 14064 Zorzal Avenue

Fort Pierce, FL 34951

ARTICLE VI REGISTERED AGENT

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

Richard K. Burns 14064 Zorzal Avenue Fort Pierce, FL 34951

ARTICLE VII *INCORPORATOR*

The <u>name and address</u> of the Incorporator is:

Richard K. Burns 14064 Zorzal Avenue Fort Pierce, FL 34951

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

9-24-2007 Date 9-24-2007