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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Empire Planning 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Jodi Fjelde
Name (Printed or typed)

1016 Parkway Ct.
Address

Greenacres, FL. 33413
City, State & Zip

386-235-7304
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:

Empire Planning INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1016 Parkway Ct.
Greenacres FL. 33413

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Operations

ARTICLE IV SHARES

The number of shares of stock is:

1,000 no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jodi Fjelde
1016 Parkway Ct.
Greenacres, FL. 33413
Director

Julia Waterman
211 South Bay Harbor Dr.
Key Largo, FL. 33037
Director

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TALLAHASSEE, FLORIDA**

ARTICLE VI REGISTERED AGENT

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

Jodi Fjelde
1016 Parkway Ct.
Greenacres, FL. 33413

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jodi Fjelde
1016 Parkway Ct.
Greenacres, FL. 33413

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/Registered Agent

10/02/2007

Date



Signature/Incorporator

10/02/2007

Date

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TALLAHASSEE, FLORIDA