

Division of Corporations Public Access System

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION

JOHN GREEN CONSULTING SERVICES, INC.

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EMPIRE CORP KIT

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Name and Address of Corporation:

JOHN GREEN CONSULTING SERVICES, INC. **6267 ROCK CREEK CIRCLE ELLENTON FL 34222**

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 with \$1.00 par value.

Article 3:

Registered Agent Name and Office:

JOHN W. GREEN 7380 14TH ST. NE ST. PETERSBURG, FL 33702

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

nature of Registered Agent

Tokna (Grove)

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

Article 5:

Incorporator Name and Address:

JOHN W. GREEN 7380 14TH ST. NE ST. PETERSBURG, FL 33702

In witness whereof, I have subscribed my name:

Signature of Incorporator

That I Grean

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