

P09000025645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

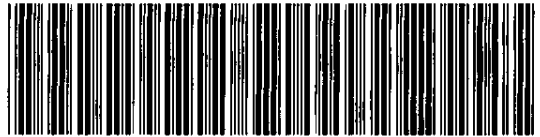
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAR 19 PM 2:01

3/20/09

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAR 19 PM 2:01

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

SUBJECT: Empress Media, 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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Maile Gasparly Valentine

Name (Printed or typed)

7109 Twelve Oaks Dr.

Address

Lakeland, FL 33813

City, State & Zip

386.295.1082

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2009 MAR 19 PM 2:01

ARTICLE I NAME

The name of the corporation shall be:

Empress Media, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7109 Twelve Oaks Dr.
Lakeland, FL 33813

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting services for the software industry

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Maile Gasparly Valentine - President

ARTICLE VI REGISTERED AGENT

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

Maile Gasparly Valentine
7109 Twelve Oaks Dr.
Lakeland, FL 33813

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maile Gasparly Valentine
7109 Twelve Oaks Dr.
Lakeland, FL 33813

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

3/17/09

Date



Signature/Incorporator

3/17/09

Date