

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062.  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
EMPIRE I CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

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

**SUBJECT:** EMPIRE I CORP

(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:** Sheila Dang, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Ste 180

Address

Los Angeles, CA 90028

City, State & Zip

323-962-8600 ext. 883

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

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**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 I CORP

**ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:

2512 W. Colonial Dr., Orlando, FL 32804

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purpose

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Nathaniel Pharel, President	2512 W. Colonial Dr., Orlando, FL 32804
Rebecca Herpal, Treasurer	2512 W. Colonial Dr., Orlando, FL 32804
Shanti Herpal, Secretary	2512 W. Colonial Dr., Orlando, FL 32804

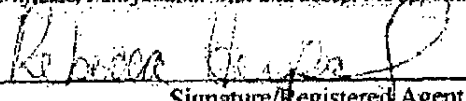
**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rebecca Herpal, 2514 W. Colonial Dr., Orlando, FL 32804

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Sheila Dang, Legalzoom.com, Inc., 7083 Hollywood Blvd., Ste. 180, Los Angeles, CA 90028

\*\*\*\*\*  
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 Rebecca Herpal

04-02-10

Date



Signature/Incorporator Sheila Dang, Legalzoom.com, Inc.

4/13/2010

Date

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TALLAHASSEE, FLORIDA  
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**Attachment to  
Certificate of Incorporation of  
EMPIRE I CORP**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000,000 of which 500,000 shares of par value \$0.01 per share shall be designated as Common Stock and 500,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.