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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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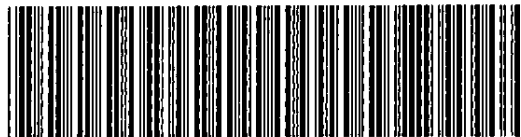
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TALLAHASSEE, FLORIDA

2011-11-20

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8-17-11

Empire Corporate Kit

Requestor's Name

2444 NW 7 Place

Address

Miami, FL

City

State

ZIP

Phone

CORPORATION(S) NAME

EMPIRE CORPORATE KIT OF AMERICA, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Empire Toll Free: 1-800-432-3028



Empire

Manufacturers of Corporate Supplies

August 18, 2011

Secretary of State
Division of Corporations

To whom it may concern:

Please use this Letter of Release to release the trademark T99000001503
for the formation of Empire Corporate Kit of America, Inc. being filed.

Thank you.

Ray Stormont / Sole Officer and Director
Empire Corporate Kit of America, Inc.

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AUG 18 2011

2PM AUG 18 PM 3:29

FILED

ARTICLES OF INCORPORATION
OF
EMPIRE CORPORATE KIT OF AMERICA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE

The name of this corporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.

ARTICLE II

This corporation shall commence existence on August 18, 2011, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 2444 NW 7TH PLACE, MIAMI, FL 33127

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock with no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DANNY HUNT, 2444 NW 7TH PLACE, MIAMI, FL 33127.

ARTICLE VII

The name and address of the officers and board of directors shall be:

President/Chairman

Henri Bertuch
2444 NW 7TH Place
Miami, FL 33127

Vice President/Treasurer

Danny Hunt
2444 NW 7TH Place
Miami, FL 33127

Secretary

Mary Anne Bruch
2444 NW 7TH Place
Miami, FL 33127

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: DANNY HUNT, 2444 NW 7TH PLACE, MIAMI, FL 33127.

The undersigned has executed these Articles of Incorporation this 18TH day of AUGUST, 2011.


INCORPORATOR
DANNY HUNT

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

EMPIRE CORPORATE KIT OF AMERICA, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT
DANNY HUNT

2011 AUG 18 PM 3:29
STATE OF NEW YORK
TALLMAN COUNTY CLERK

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