

**Electronic Articles of Incorporation  
For**

P11000088237  
FILED  
October 07, 2011  
Sec. Of State  
jshivers

EMPIRE MANAGEMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EMPIRE MANAGEMENT GROUP, INC.

**Article II**

The principal place of business address:

1135 EAST AVE.  
CLERMONT, FL. 34711

The mailing address of the corporation is:

1135 EAST AVE.  
CLERMONT, FL. 34711

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL J MILLER  
1135 EAST AVE.  
CLERMONT, FL. 34711

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL J. MILLER

## **Article VI**

The name and address of the incorporator is:

MICHAEL J. MILLER  
1135 EAST AVE.

CLERMONT, FL 34711

Electronic Signature of Incorporator: MICHAEL J. MILLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
MICHAEL J MILLER  
1135 EAST AVE.  
CLERMONT, FL. 34711 US

Title: D  
BRIAN J LADD  
1135 EAST AVE.  
CLERMONT, FL. 34711 US

## **Article VIII**

The effective date for this corporation shall be:

10/07/2011