

# Florida Department Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000256795 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

\*\*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 FADE STATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

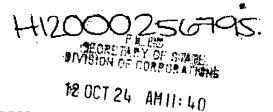
10/24/2012

10/54/5015 12:00 9696889908

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/04

EMPIRE CORP KIT



#### ARTICLES OF INCORPORATION

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 I**

The name of this corporation shall be:

## FADE STATION, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation shall be: 1300 EAST BAY DRIVE, SUITE H LARGO, FL 33771

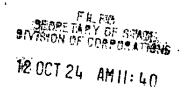
#### ARTICLE IV

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 issue is 100shares common stock having 1.00 individual 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:

RYAN WILLIAMS 1300 EAST BAY DRIVE, SUITE H LARGO, FL 33771

#### ARTICLE VII

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

PRESIDENT
RYAN WILLIAMS
1300 EAST BAY DRIVE, SUITE H
LARGO, FL 33771

#### **ARTICLE VII**

The name and address of the incorporator(s)to these Article of Incorporation Shall Be:

RYAN WILLIAMS 1300 EAST BAY DRIVE, SUITE H LARGO, FL 33771

The undersigned has executed these Articles of Incorporation this  $\underline{24^{TH}}$  Day of OCTOBER 2012.

Signature

10\54\5015 12:00 302€336666 EW51KE COK5 KIL 5∀6E 03\04

H12000256-175.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

# **FADE STATION, 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Ryan Williams REGISTERED AGENT