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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
151 N. W. 11th St
10 AGENCY OF FILING
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APR 04 2016

T SCHROEDER

COVER LETTER

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

SUBJECT: Empire Industries Incorporated
(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:

Lee M. Calvin

Name (Printed or typed)

1296 Pat Thomas Pkwy

Address

Quincy, FL 32351

City, State & Zip

850-274-5792

Daytime Telephone number

Empire.Inc16@yahoo.com

E-mail address: (to be used for future annual report notification)

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)

ARTICLE I NAME

The name of the corporation shall be:

Impire Industries Incorporated

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1296 Pat Thomas Pkwy
Quincy, Fl. 32351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To work & make money
in the construction industry.

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ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Wilburn Lee McCalvin

Address

1296 Pat Thomas Pkwy
Quincy, Fl. 32351
President

Name and Title:

Justin Lee McCalvin

Address:

1296 Pat Thomas Pkwy
Quincy, Fl. 32351
vice-president

Name and Title:

Destiny Lang

Address

1296 Pat Thomas Pkwy
Quincy, Fl. 32351
Secretary

Name and Title:

Casaundra N. McCalvin

Address:

1296 Pat Thomas Pkwy
Quincy, Fl. 32351
Treasure

Name and Title:

Name and Title:

Address

Address:

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Wilburn Lee McCalvin

Address: 1296 Pat Thomas Pkwy
Quincy, FL 32351

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TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Wilburn Lee McCalvin

Address: 1296 Pat Thomas Pkwy
Quincy, FL 32351 LMC

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 4 April 2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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]
Required Signature/Registered Agent

4 April 2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature]
Required Signature/Incorporator

4 April 2016
Date