

P16000068465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

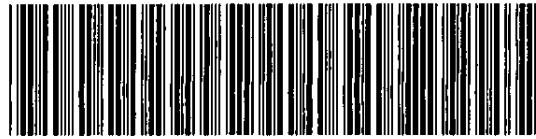
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
16 AUG 18 PM 4:30

FILED
16 AUG 18 AM 8:47
U.S. DEPT. OF STATE

5
8/19/14

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 259568 4305611

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 18, 2016

ORDER TIME : 3:10 PM

ORDER NO. : 259568-005

CUSTOMER NO: 4305611

DOMESTIC FILING

NAME: IMPERIUM OUTFITTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: _____

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COVER LETTER

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

SUBJECT: Imperium Outfitters, Inc.

(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: Catherine Wright, Pa.C.P. McNeese Wallace & Nurick LLC

Name (Printed or typed)

100 Pine Street, P.O. Box 1166

Address

Harrisburg, PA 17108-1166

City, State & Zip

717-237-5294

Daytime Telephone number

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

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: Imperium Outfitters, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
721 Cinnamon Road
North Palm Beach, FL 33408

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Manufacture and sell fishing lures, and any other lawful business activity.

ARTICLE IV SHARES
The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
Name and Title: Alexander Clare Stevens, Director, Pres. Name and Title:
Address 318 Pleasure Road Secretary, Treasurer Address:
Lancaster, PA 17601
Name and Title: Name and Title:
Address Address:
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: Christopher Paul Licht
Address: 721 Cinnamon Road
North Palm Beach, FL 33408

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Catharine Wright
Address: 100 Pine Street, P.O. Box 1166
Harrisburg, PA 17108-1166

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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
Corporation Service Company

By: C. Licht
Required Signature/Registered Agent

8/17/16
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.

Catharine Wright
Required Signature/Incorporator

8/16/16
Date

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