# **Electronic Articles of Incorporation For**

P16000093352 FILED November 21, 2016 Sec. Of State sgilbert

THE EMPIRE LOUNGE CORP

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:

THE EMPIRE LOUNGE CORP

# **Article II**

The principal place of business address: 3780 HOWELL BRANCH ROAD WINTER PARK, FL. 32792

The mailing address of the corporation is:

3780 HOWELL BRANCH ROAD WINTER PARK, FL. 32792

# **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:

PRISCILLA B CAIN 1691 SEMORAN NORTH CIRCLE 101 WINTER PARK, FL. 32792

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

Registered Agent Signature: PRISCILLA CAIN

## **Article VI**

The name and address of the incorporator is:

PRISCILLA B CAIN 1691 SEMORAN NORTH CIRCLE

WINTER PARK, FL 32792

Electronic Signature of Incorporator: PRISCILLA B CAIN

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: P
PRISCILLA B CAIN
1691 SEMORAN NORTH CIRCLE
WINTER PARK, FL. 32792

Title: VP CASSANDRA D CAIN 1691 SEMORAN NORTH CIRCLE WINTER PARK, FL. 32792

## **Article VIII**

The effective date for this corporation shall be:

11/17/2016

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