

P17000019608

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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

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(Business Entity Name)

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FILED  
17 MAR -3 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W17-015699

~ 03/06/17



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2017

MATTHEW ROEPSTORFF  
1833 HENDRY ST.  
FT. MYERS, FL 33901

SUBJECT: EMPIRE HOLDINGS, INC.  
Ref. Number: W17000015699

We have received your document for EMPIRE HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L15000094043.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 617A00003484

## COVER LETTER

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

RECEIVED  
17 MAR -3 PM 2:20

**SUBJECT:** Florida Empire Holdings, 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:** Sara Stensrud

\_\_\_\_\_  
Name (Printed or typed)

15492 Fiddlesticks Boulevard

\_\_\_\_\_  
Address

Fort Myers, FL 33912

\_\_\_\_\_  
City, State & Zip

(239) 910-2382

\_\_\_\_\_  
Daytime Telephone number

stensrud.sara@comcast.net

\_\_\_\_\_  
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: Florida Empire Holdings, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
15492 Fiddlesticks Boulevard

Fort Myers, FL 33912

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

**ARTICLE IV SHARES**

The number of shares of stock is: 100,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Sara Stensrud, President and Director

Name and Title: \_\_\_\_\_

Address 15492 Fiddlesticks Boulevard

Address: \_\_\_\_\_

Fort Myers, FL 33912

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: Matthew Roepstorff c/o Pavese Law Firm  
Address: 1833 Hendry Street  
Fort Myers, FL 33901

**ARTICLE VII INCORPORATOR**

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

Name: Sara Stensrud  
Address: 15492 Fiddlesticks Boulevard  
Fort Myers, FL 33912

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**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 days prior or 90 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

3/1/17  
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

2-28-2017  
Date