

P17000025638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

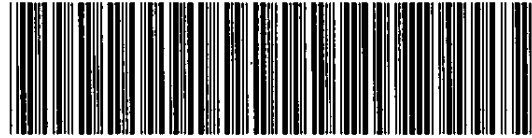
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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17 MAR 20 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 21 2017

T SCHROEDER

## COVER LETTER

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

SUBJECT: Empire Employment Enterprises, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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Melinda J. Combe

Name (printed or typed)

10784 White Aspen Lane

Address

Boca Raton, FL 33428

City, State & Zip

610/247-8188

Daytime Telephone Number

mjcombe@empire-internl.com

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

## CERTIFICATE OF DOMESTICATION

The undersigned, Charles Victor Combe, II, President,  
(Name) (Title)

of Empire Employment Enterprises, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 27, 1979.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Pennsylvania.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Empire Employment Enterprises, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Empire Employment Enterprises, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 1147 LANCASTER AVENUE Berwyn, Chester County, Pennsylvania 19312.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Empire Employment Enterprises, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1st day of March, 2017.

  
(Authorized Signature)

**Filing Fee:**  
**Certificate of Domestication**  
**Articles of Incorporation and Certified Copy**  
**Total to domesticate and file**

**\$ 50.00**  
**\$ 78.75**  
**\$128.75**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Empire Employment Enterprises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

10784 White Aspen Lane

10784 White Aspen Lane

Boca Raton, FL 33428

Boca Raton, FL 33428

**ARTICLE III PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

Retained executive search; recruitment and identification of senior level executives in precious metals,  
electronic materials, specialty chemicals, medical devices, precision manufacturing, glass and ceramics,  
fabrication, aerospace and defense, and other related technical industries.

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**ARTICLE IV    SHARES**

THE NUMBER OF SHARES OF STOCK IS: 100

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

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President/Charles Victor Combe, II

10784 White Aspen Lane

Boca Raton, FL 33428

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

Secretary/Melinda J. Combe

10784 White Aspen Lane

Boca Raton, FL 33428

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Title/Name

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TALLAHASSEE, FLORIDA

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Melinda J. Combe

10784 White Aspen Lane

Boca Raton, FL 33428

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Charles Victor Combe II

10784 White Aspen Lane


Boca Raton, FL 33428

\*\*\*\*\*

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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/Registered Agent

3/1/17  
Date

  
Signature/Incorporator

3/1/17  
Date

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