

P 18 000090651

T 18 617 1 3052 Date /31/1 P 1/1

10/31/2018

Division of Corporations

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000315057 3)))



H180003150573ABC/

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2018 NOV - 1 11:10:20

2018 NOV - 1 11:10:20

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : I20180000011  
Phone : (844)386-0178  
Fax Number : (214)317-4754

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FLORIDA PROFIT/NON PROFIT CORPORATION  
A.F.J EMPIRE INVESTMENT GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FL

2018 NOV - 1 PM 5:01

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

To: 18506176381 From: 12143052508 Date: 10/31/18 Time: 2:27 PM Page: 02/06  
To: 12143174754 From: +Restricted Date: 10/24/18 Time: 8:07 AM Page: 01  
850-617-6381 10/24/2018 11:07:13 AM PAGE 1/001 Fax Server



October 24, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
LEGALINC CORPORATE SERVICES INC.

SUBJECT: EMIRE INVESTMENT GROUP, INC.  
REF: W18000093555

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 L16000233194.

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

Brooke N Malchow  
OPS  
New Filing Section

FAX Aud. #: H18000307130  
Letter Number: 018A00021861

(((H18000315057 3)))

**ARTICLES OF INCORPORATION**  
**OF**  
**A.F.J EMPIRE INVESTMENT GROUP, INC.**

The undersigned subscriber(s) of these Articles of Incorporation, each natural person(s) competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation is: **A.F.J EMPIRE INVESTMENT GROUP, INC.**

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business and the objects and it's purposes are to buy and sell real estate acquisitions, and other business ventures of any nature whatsoever both within and outside the State of Florida, and any all other lawful purposes not prohibited by the laws of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

Manuel F. Fente, Esq.  
Law Offices of Manuel F. Fente, P.A.  
Gables Cititowers  
999 Ponce de Leon Boulevard  
Sixth Floor, Suite #600  
Coral Gables, Florida 33134  
E-Mail: mufente@fentelaw.com  
Florida Bar No: 234737

(((H18000315057 3)))

(((H18000315057 3)))

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is:

One hundred (100) shares at ten (\$10.00) dollars par value.

**ARTICLE IV**

The amount of stated capital with which this corporation will begin business is not less than:  
One thousand (\$1,000.00) dollars.

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI**  
**ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

16171 N.W. 57<sup>th</sup> Avenue  
Miami Lakes, Florida 33014

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

**ARTICLE VII**  
**DIRECTOR(S)**

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The name and post office address of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their

(((H18000315057 3)))

(((H18000315057 3)))

successors are elected and have qualified, are:

<u>Name</u>	<u>Address</u>
Alain Delgado	16171 N.W. 57 <sup>th</sup> Avenue, Miami Lakes, Florida 33014
Frank Suarez	16171 N.W. 57 <sup>th</sup> Avenue, Miami Lakes, Florida 33014
Jose Enrique Lantigua	16171 N.W. 57th Avenue, Miami Lakes, Florida 33014

**ARTICLE IX**  
**SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
Manuel F. Fente, Esq.	999 Ponce de Leon Blvd., #600 Coral Gables, Florida 33134

**X**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote thereon.

**ARTICLE XI**  
**DESIGNATION OF REGISTERED RESIDENT AGENT**

That, Manuel F. Fente, Esq., Fente & Fente, Attorneys at Law, 999 Ponce de Leon Boulevard, Sixth Floor, Suite #600, Coral Gables, Florida 33134, hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

**ARTICLE XII**  
**PRE-EMPTIVE RIGHTS**

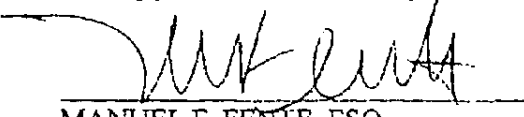
Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the

(((H18000315057 3)))

((H18000315057 3)))

same terms and conditions as were offered to the remaining Shareholders.

I, THE UNDERSIGNED, being the only original subscriber herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 31 day of October, 2018

  
MANUEL F. FENTE, ESQ.

**ACKNOWLEDGMENT**

Having been named to accept service of process for EMPIRE INVESTMENT GROUP, INC., the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


  
MANUEL F. FENTE, ESQ.  
Registered Agent

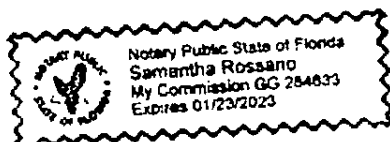
STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appear MANUEL F. FENTE, ESQ., to me known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this 31<sup>st</sup> day of OCT., 2018.

MY COMMISSION EXPIRES:

  
NOTARY PUBLIC  
STATE OF FLORIDA



((H18000315057 3)))