

Electronic Articles of Incorporation For

**P19000064400
FILED
August 12, 2019
Sec. Of State
ndmccleessam**

EMPIRE CONSULTING, INC.

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:
EMPIRE CONSULTING, INC.

Article II

The principal place of business address:
22375 EDGEWATER DRIVE
SUITE 107
PORT CHARLOTTE, FL. UN 33980

The mailing address of the corporation is:
22375 EDGEWATER DRIVE
SUITE 107
PUNTA CHARLOTTE, FL. UN 33980

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:
ARDIS BALIS
1891 SAND PINE COURT,
#112
PUNTA GORDA, FL. 33950

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

Registered Agent Signature: ARDIS BALIS

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Article VI

The name and address of the incorporator is:

GEORGE BALIS
22375 EDGEWATER DRIVE
107
PORT CHARLOTTE, FLORIDA 33980

Electronic Signature of Incorporator: GEORGE BALIS

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: PRES
GEORGE BALIS
1891 SAND PINE COURT,
PORT CHARLOTTE, FL. 33980 UN

Title: VP
ARDIS BALIS
1891 SAND PINE COURT,
PUNTA GORDA, FL. 33950 UN