# **Electronic Articles of Incorporation For**

P21000042853 FILED May 05, 2021 Sec. Of State Iskervin

EMPIRE AUTO INC. OF BOCA

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 AUTO INC. OF BOCA

# **Article II**

The principal place of business address:

2660 NORTH WEST 1ST AVE

BOCA RATON, FL, . US 33431

The mailing address of the corporation is:

2660 NORTH WEST 1ST AVE

SUITE 1

BOCA RATON, FL. US 33431

## **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:

1

#### Article V

The name and Florida street address of the registered agent is:

ZEKIJE LUSHAJ 2660 NORTH WEST 1ST AVE SUITE 1 BOCA RATON, FL. 33431

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

Registered Agent Signature: ZEKIJE LUSHAJ

# P21000042853 FILED May 05, 2021 Sec. Of State

## **Article VI**

The name and address of the incorporator is:

ZEKIJE LUSHAJ 2660 NORTH WEST 1ST AVE SUITE 1 BOCA RATON, FL 33431

Electronic Signature of Incorporator: ZEKIJE LUSHAJ

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 ZEKIJE LUSHAJ 2660 NORTH WEST 1ST AVE SUITE 1 BOCA RATON, FL. 33431 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2021