

# P22000065132

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Empire Leasing CO Inc

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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**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: Empire Leasing Co Inc**ARTICLE II PRINCIPAL OFFICE**Principal street address  
3111 North Ocean Drive, Unit 912  
Hollywood, FL 33019Mailing address, if different is:  
3111 North Ocean Drive, Unit 912  
Hollywood, FL 33019**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Car Leasing**ARTICLE IV SHARES**The number of shares of stock is: 200**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Mark Vandeusen - Director

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

Address: 3111 North Ocean Drive  
Unit 912  
Hollywood, FL 33019

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

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

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

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

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

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

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

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

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To:

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Lexitas

From: Ana Maisoneve

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: Mark Vandeusen  
Address: 3111 North Ocean Drive, Unit 912  
Hollywood, FL 33019

**ARTICLE VII INCORPORATOR**

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

Name: Mark Vandeusen  
Address: 3111 North Ocean Drive, Unit 912  
Hollywood, FL 33019

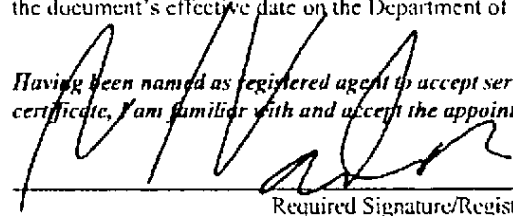
**ARTICLE VIII EFFECTIVE DATE:**

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*

  
\_\_\_\_\_  
Required Signature/Registered Agent

August 19, 2022  
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.*