

# **Electronic Articles of Incorporation For**

P23000000554  
FILED  
December 28, 2022  
Sec. Of State  
jafason

EMPIRE USA, 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 USA, INC.

## **Article II**

The principal place of business address:

109 W FORTUNE STREET  
APT 3508  
TAMPA, FL. HL 33602

The mailing address of the corporation is:

109 W FORTUNE STREET  
APT 3508  
TAMPA, FL. HL 33602

## **Article III**

The purpose for which this corporation is organized is:

EMPIRE USA, INC. IS AN E-COMMERCE EQUIPMENT RENTAL AND PARTS RESALE COMPANY. EMPIRE USA OPERATES THROUGHOUT THE UNITED STATES THROUGH ONLINE DISTRIBUTION AND AIMS TO SUPPORT OUR CUSTOMERS BY PROVIDING AN UNRIVALED CUSTOMER EXPERIENCE.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

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

SEAN P ONEILL  
109 W FORTUNE STREET  
APT 3508  
TAMPA, FL. 33602

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

Registered Agent Signature: SEAN ONEILL

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## **Article VI**

The name and address of the incorporator is:

SEAN ONEILL  
109 W FORTUNE STREET  
APT 3508  
TAMPA FL 33602

Electronic Signature of Incorporator: SEAN ONEILL

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: VP  
SEAN P ONEILL  
109 W FORTUNE STREET  
TAMPA, FL. 33602

## **Article VIII**

The effective date for this corporation shall be:

01/02/2023