

# **Electronic Articles of Incorporation For**

**P23000035230  
FILED  
May 03, 2023  
Sec. Of State  
tburch**

EMPIRE IT SOLUTIONS, 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 IT SOLUTIONS, INC.

## **Article II**

The principal place of business address:

7215 21ST STREET EAST  
SARASOTA, FL. US 34243

The mailing address of the corporation is:

31 LAVENDER DRIVE  
SEWELL, NJ. US 08080

## **Article III**

The purpose for which this corporation is organized is:

TECHNOLOGY SOLUTIONS PROVIDER PROVIDING COMPREHENSIVE  
CYBERSECURITY SOLUTIONS, IT MANAGED SERVICES, AND IT  
CONSULTING TO TECHNOLOGY MINDED BUSINESSES.

## **Article IV**

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

10000

## **Article V**

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

ZENBUSINESS INC.  
336 E. COLLEGE AVE.  
SUITE 301  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KHADIJEH HEMMATI

P23000035230  
FILED  
May 03, 2023  
Sec. Of State  
tburch

## Article VI

The name and address of the incorporator is:

MICHAEL J BANNACH  
31 LAVENDER DRIVE

SEWELL, NJ 08080-2579

Electronic Signature of Incorporator: MICHAEL J BANNACH

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: D  
MICHAEL J BANNACH  
31 LAVENDER DRIVE  
SEWELL, NJ. 08080 US

Title: P  
MICHAEL J BANNACH  
31 LAVENDER DRIVE  
SEWELL, NJ. 08080 US

Title: SEC  
MICHAEL J BANNACH  
31 LAVENDER DRIVE  
SEWELL, NJ. 08080 US

Title: TRES  
MICHAEL J BANNACH  
31 LAVENDER DRIVE  
SEWELL, NJ. 08080 US