

**Electronic Articles of Incorporation
For**

P23000039881
FILED
May 22, 2023
Sec. Of State
kcostello

EMPERIAL TACTICAL LOGISTICS CORP

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:

EMPERIAL TACTICAL LOGISTICS CORP

Article II

The principal place of business address:

4890 EDGEWATER DR
ORLANDO, FL. UN 32804

The mailing address of the corporation is:

15623 MERLIN AVE
MASCOTTE, FL. UN 34753

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:

MICHAEL KENNEDY
4890 EDGEWATER DR
ORLANDO, FL. 32804

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

Registered Agent Signature: MICHAEL KENNEDY

Article VI

The name and address of the incorporator is:

MICHAEL KENNEDY
4890 EDGEWATER DR

ORLANDO, FL 32804

Electronic Signature of Incorporator: MICHAEL KENNEDY

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: CEO
MICHAEL KENNEDY JR
4890 EDGEWATER DR
ORLANDO, FL. 32804 UN

Title: CEO
LONDON C BALL SR
4890 EDGEWATER DR
ORLANDO, FL. 32804 UN

Article VIII

The effective date for this corporation shall be:

05/19/2023