

P23000056719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

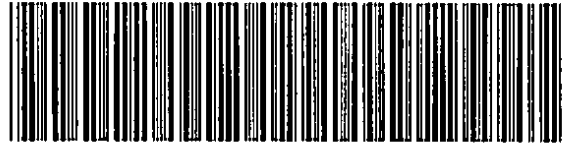
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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06/08/23--01015--030 **128.75

2023 JUL 11 PM 3:24
TALLAHASSEE, FL
DEPARTMENT OF STATE

FILED

W23000088112

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: EMPIRE TAX PROFESSIONALS, INC.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From:

INTERSTATE FILINGS LLC

Name (printed or typed)
301 MILL RD. STE. U-5

Address
HEWLETT, NY 11557

City, State & Zip

718-569-2703

Daytime Telephone Number

contact@interstatefilings.com

E-mail address: (to be used for future annual report notification)

FILED
2023 JUL 11 PM 3:24
DEPT OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2023

INTERSTARE FILINGS LLC
EMPIRE TAX PROFESSIONALS, INC.
301 MILL RD. STE. U-5
HEWLETT, NY 11557 US

SUBJECT: EMPIRE TAX PROFESSIONALS, INC.
Ref. Number: W23000088112

We have received your document for EMPIRE TAX PROFESSIONALS, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The jurisdiction and date of its formation is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Dil Sultana
Regulatory Specialist II

Letter Number: 523A00014224

RECEIVED
2023 JUL 11 AM 9:01
CORPORATION
COMMERCIAL
SERVICES

FILED
2023 JUL 11 PM 3:24
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Revital Michaelov, CEO
(Name) (Title)

of EMPIRE TAX PROFESSIONALS, INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is EMPIRE TAX PROFESSIONALS, INC.
(Foreign Corporation)

2. The jurisdiction and date of its formation is NEW YORK 12/29/2008

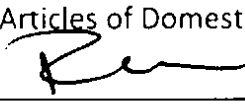
3. The name of the domesticated corporation is EMPIRE TAX PROFESSIONALS, INC.

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation


(Authorized Signature)

STATE
OF FLORIDA
TALLAHASSEE, FL

2023 JUL 11 PM 3:24

FILED

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

EMPIRE TAX PROFESSIONALS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

81-04 Chevy Chase Street

81-04 Chevy Chase Street

Jamaica, NY 11432

Jamaica, NY 11432

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY LAWFUL PURPOSE

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 200

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Revital Michaelov

3800 South Ocean Drive, Suite 811

Hollywood, FL 33019

HAVING BEEN NAMED AS REGISTERED AGENT AND 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



Signature/Registered Agent

4/5/2023

Date

2023 JUL 11 PM 3:25
CLERK OF STATE
TALLAHASSEE, FL

FILED

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Revital Michaelov, CEO

Name & Title: _____

Address: 81-04 Chevy Chase Street

Address: _____

Jamaica, NY 11432

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

Name & Title: _____

Name & Title: _____

Address: _____

Address: _____

I submit this document 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.



Signature/Authorized Person

4/5/2023

Date

FILED
2023 JUL 11 PM 3:25
CLERK OF STATE
TALLAHASSEE, FL