

195000026358

Dionisio Villa
Requestor's Name
355 West 20 Street #101
Address
Hialeah, FL 33010
City State Zip Phone

7000001444227
-03/30/95-01039-018
*****70.00 *****70.00

CORPORATION(S) NAME

EMPIRE MARINE, CORP.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ CUS
☐ After 4:30
☐ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 PM 4:01

CR2E031 (1-89)

4-3
K-N

ARTICLES OF INCORPORATION

ARTICLES I

NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 PM 4:01

THE NAME OF THIS CORPORATION IS EMPIRE MARINE, CORP.
and the mailing address is 355 West 20 Street #101, Hialeah,
Fl 33010.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless
dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transact ng
any or all business for which corporation may be incorpor ted
under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500)
shares of One Dollar (1.00) Par value common stock, which
shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 355 West 20 Street #101
Hialeah , Florida, 33010 ,and the name of the initial
registered agent of this corporation at that address
Dionisio Villa.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Dionisio Villa
355 West 20 Street #101
Hialeah, Fl 33010

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Dionisio Villa	President & Vice President & Secretary & Treasurer
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ARTICLE IX
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Dionisio Villa
355 West 20 Street #101
Hialeah, Fl 33010

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 15 day of
March, 1995.



STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Dionisio Villa known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 15 day of March, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY COM. EXPIRES 12/31/95
Bonded Under Notary Public Underwriters

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That EMPIRE MARINE, CORP.
desiring to organize under the laws of the State of Florida
with its principal office, at 355 West 20 Street #101
City of Hialeah , County of Dade, State of
Florida, has named Dionisio Villa
located at 355 West 20 Street #101
City of Hialeah , County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:


