

# P95000032904

## TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
APR 24 AM 9:51

SUBJECT: EMPRESS DESIGNS, INC.  
(Proposed corporate name - must include suffix)

400001464894  
-04/25/95--01008--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: LEE K. GROSSMAN  
Name (printed or typed) .

15903 BENTON COURT  
Address

TAMPA, FLORIDA 33647  
City, State & Zip

(813)971-3821  
Daytime Telephone number

KAN 4-27

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 24 AM 9:57

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

EMPRESS DESIGNS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15903 BENTON COURT  
TAMPA, FLORIDA 33647

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$10.00 per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEE K. GROSSMAN  
15903 BENTON COURT  
TAMPA, FLORIDA 33647

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

LEE K. GROSSMAN  
15903 BENTON COURT  
TAMPA, FLORIDA 33647

MARVIN B. GROSSMAN  
15903 BENTON COURT  
TAMPA, FLORIDA 33647

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21<sup>st</sup> day of APRIL, 19 95.

Lee K. Grossman  
Signature

Marvin B. Grossman  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 21 AM 9:57

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EMPRESS DESIGNS, INC.

2. The name and address of the registered agent and office is:

LEE K. GROSSMAN  
(NAME)  
15903 BENTON COURT  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
TAMPA, FLORIDA 33647  
(CITY/STATE/ZIP)

*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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Lee K. Grossman  
(SIGNATURE)

APRIL 21, 1995  
(DATE)