

P95000036592

EMPIRE BUILDING CONTRACTORS, INC.

2005 LACEY PARK DRIVE

ARLICK, FLORIDA 32703

100001477451

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Empire Building Contractors, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

55 MAY -5 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

825/9

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EMPIRE BUILDING CONTRACTORS, INC.

ARTICLE I. NAME

The name of this corporation shall be EMPIRE Building Contractors, Inc.

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TALLAHASSEE FLORIDA

ARTICLE II. COMMENCEMENT AND DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of providing consulting and management in the janitorial and maintenance field as well as providing janitorial and maintenance service to customers and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation has authority to issue is 2000 divided into 1000 shares of Class A

common stock with \$.01 par value and 1000 shares of Class B common stock with \$.01 par value.

The following is a description of each class of stock of the corporation with the preferences, conversion, and other rights, restrictions, voting powers, and qualifications of each class:

1. Except as hereinafter provided with respect to voting powers, the Class A common stock and the Class B common stock of the corporation shall be identical in all respects.

2. With respect to voting powers, except as otherwise required by the laws of the State of Florida, the holders of Class A common stock shall possess all voting powers for all purposes including, by way of illustration and not of limitation, the election of directors, and holders of Class B common stock shall have no voting power whatsoever, and no holder of class B common stock shall have no voting power whatsoever, and no holder of class B common stock shall vote on or otherwise participate in any proceedings in which action shall be taken by the corporation or the stockholders thereof or be entitled to notification as to any meeting of the Board of Directors or the stockholders.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

4367 S.R. 426
Geneva, Florida 32732

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The name and address of this corporation's initial registered agent is:

Rachel Rogers
2003 Lacey Oak Drive
Apopka, Florida 32703

ARTICLE IX. INCORPORATORS


The names and addresses of the individual who shall serve as this corporation's incorporator is:

Mark Stanley Cantwell
1682 North 1515 East
Logan, Utah 84321

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be

Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

X  5-1-75
Incorporator

Rachel Rogers hereby accepts the designation as resident agent and agrees to serve as the resident agent of EMPIRE Building Contractors, Inc., and is familiar with and accepts the duties and responsibilities as registered agent for EMPIRE Building Contractors, Inc.

+ Rachel Rogers

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TALLAHASSEE FLORIDA