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ACCOUNT NO. : 072100000032

REFERENCE : 242574 153189A  
*Patricia T. Roth*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 30, 1997

ORDER TIME : 2:57 PM

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ORDER NO. : 242574-005

CUSTOMER NO: 153189A

CUSTOMER: Steven Roth, Esq  
ROTH ROTH & ASSOCIATES

P. O. Box 69-3029

Miami, FL 33269

DOMESTIC FILING

NAME: EMPIRE DESIGNS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED  
97 JAN 31 AM 10:12  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 31 AM 8:45  
DIVISION OF CORPORATION

*KL*  
1-31-97

ARTICLES OF INCORPORATION  
OF  
EMPIRE DESIGNS, INC.

FILED  
97 JAN 31 AM 10:12  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EMPIRE DESIGNS, INC.

The address of the principal office of this corporation shall be 165 Northeast 203rd Terrace, #C-12, North Miami Beach, Florida 33179, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16459 Northeast Sixth Avenue, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Mitchel W. Roth.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mark Mercy Dir.	165 Northeast 203rd Terrace, #C-12 North Miami Beach, Florida 33179
Kassi Mercy Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mark Mercy Pres.	165 Northeast 203rd Terrace, #C-12 North Miami Beach, Florida 33179
Kassi Mercy V.Pres./Sec.	Same

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on January 30, 1997.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

TCH

ACCEPTANCE OF REGISTERED AGENT

I, Mitchel W. Roth, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of:

EMPIRE DESIGNS, INC.

does hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

By: \_\_\_\_\_



Mitchel W. Roth, Registered Agent

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TALLAHASSEE, FLORIDA