

P970000018148

Gregory Guccione
Requestor's Name

8241 N.W. 49th Court
Address

Coral Springs, FL 33067
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (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

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*****70.00 *****70.00

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**ARTICLES OF INCORPORATION
FOR
EMPIRE DEVELOPMENT SYSTEMS, INC.**

FILED
97 FEB 21 PM 3:08
SECRET
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **EMPIRE DEVELOPMENT SYSTEMS, INC.**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual, unless sooner dissolved by the stockholders.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida statutes, or as may be granted under any amendments thereto at any time thereafter.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, all of which shall be with a par value of \$ 1.00 per share.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal office of the business and corporate address of said corporation shall be:

8241 N. W. 49th Court Coral Springs, Florida 33067

ARTICLE VI
REGISTERED AGENT

The name and address of the registered agent shall be:

Gregory Guccione, 8241 N. W. 49th Court Coral Springs, Florida 33067

ARTICLE VII
DIRECTORS

The name and address of the members of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen are:

Gregory Guccione, 8241 N.W. 49th court Coral Springs, Florida 33067

ARTICLE VIII
INCORPORATOR

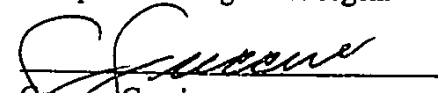
The name and mailing address of the incorporator is as follows:

Gregory Guccione, 8241 N. W. 49th Court Coral Springs, Florida 33067

In witness whereof, the undersigned has subscribed his name on this ____ day of
February, 1997.


Incorporator

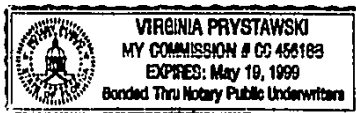
Acceptance of Registered Agent

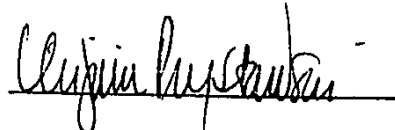

Gregory Guccione

STATE OF FLORIDA
SS.
COUNTY OF BROWARD

I hereby certify that on this the 7th day of February, 1997, personally appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, **Gregory Guccione**, to me well known and who identified himself by DL625028048413 acknowledged to me that he executed the foregoing Articles of Incorporation of his own free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above written.





Notary Public
State of Florida at Large

my commission expires

97 FEB 21 PM 3:08
FILED
TALLAHASSEE, FLORIDA