

TRANSMITTAL LETTER

799000092271

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

000002973990-1
-08/30/99-01122-017
*****70.00 *****70.00

SUBJECT: THE TASCOCO Corporation
(Proposed corporate name - must include suffix)

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SAM SCHMUTZLER
Name (Printed or typed)

P.O. Box 2135
Address

PT. Charlotte FL. 33949
City, State & Zip

941-743-0172
Daytime Telephone number

10/19
Notified client
of correction to
articles
KR

99 OCT 19 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

K. Roffe OCT 20 1999

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

W99-20462



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 2, 1999

SAM SCHMUTZLER
PO BOX 2135
PT CHARLOTTE, FL 33949

SUBJECT: THE TASCCO CORPORATION
Ref. Number: W99000020462

28800 S.W. 10052 Ave
Homestead
3303
TODD W. FARRELL
305-412-9252

We have received your document for THE TASCCO CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- * The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.
- * The document must state the number of shares of authorized stock.
- * The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 099A00043940

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 OCT 19 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EMPIRE CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

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

23255 Fullerton Ave
PT. Charlotte FL. ~~33979~~ 33980

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

23255 Fullerton Ave
PT. Charlotte FL. 33980
Toni Schmutzler

ARTICLE V INCORPORATOR

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

TONI SCHMUTZLER
23255 Fullerton Ave PT. Charlotte FL.

Toni Schmutzler
Signature/Incorporator

10-12-99
Date

(An additional article must be added if an effective date is requested.)

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

Toni Schmutzler
Signature/Registered Agent

10-12-99
Date