

Electronic Articles of Incorporation For

P24000051061
FILED
August 05, 2024
Sec. Of State
mkanderson

THE EMPIRE GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE EMPIRE GROUP INC

Article II

The principal place of business address:

4141 BAYSHORE BLVD
1001
TAMPA, FL. US 33611

The mailing address of the corporation is:

4141 BAYSHORE BLVD
1001
TAMPA, FL. US 33611

Article III

The purpose for which this corporation is organized is:

REAL ESTATE

Article IV

The number of shares the corporation is authorized to issue is:

126

Article V

The name and Florida street address of the registered agent is:

ELLIE W LAMBERT
4141 BAYSHORE BLVD
1001
TAMPA, FL. 33611

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELLIE LAMBERT

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Article VI

The name and address of the incorporator is:

ELLIE LAMBERT
4141 BAYSHORE BLVD
1001
TAMPA, FL 33611

Electronic Signature of Incorporator: ELLIE LAMBERT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ELLIE W LAMBERT
4141 BAYSHORE BLVD UNIT 1001
TAMPA, FL. 33611

Title: D
BETSY J TINERVIN
508 BROXBURN AVE
TAMPA, FL. 33617

Title: D
VINCENT R ARCURI
3002 W CORDELIA
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

08/04/2024