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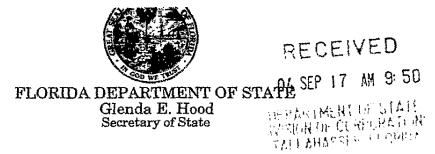
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TRANSMITTAL LETTER

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

ЉЈЕСТ: <u>Е&Н, I</u>	lnc.		
_	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
nclosed are an orio	rinal and one (1) copy of the arti	icles of incornaration and	la chack for
icrosed are air orig	miai and one (1) copy of the arti	cles of incorporation and	a check for.
Z \$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
		Status ADDITIONAL COPY REQUIRED	
		1102111011112 001 1 112 011112	
FROM: Elle	en M. Weinberg		
	Name	(Printed or typed)	
	4634 Little John Trail		
,	•	Address	
	Sarasota, FL 34232		
	City,	State & Zip	
-	941-377-4731	elephone number	
	Daytinie i	erchione namoer	

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



August 30, 2004

ELLEN M. WEINBERG 4634 LITTLE JOHN TRAIL SARASOTA, FL 34232

SUBJECT: E & H, INC.

Ref. Number: W04000032824

We have received your document for E & H, INC. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name 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) 245-6933.

Letter Number: 204A00052642

Dale White Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FILED

First E & H, Inc.

2004 SEP 17 A 11: 09

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4634 Little John Trail

Sarasota, Florida 34232

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

5000 shares of common stock with par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ellen M. Weinberg, 4634 Little John Trail, Sarasota, FL 34232

Director

Herman R. Weinberg, 4634 Little John Trail, Sarasota, FL 34232

Director

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Ellen M. Weinberg, 4634 Little John Trail, Sarasota, FL 34232

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Ellen M. Weinberg, 4634 Little John Trail, Sarasota, FL 34232

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

September 14, 2004

Date

ELLEN M. WEINBERG

September 14, 2004

Signature/Incorporator URN M. WEINBERG

Date