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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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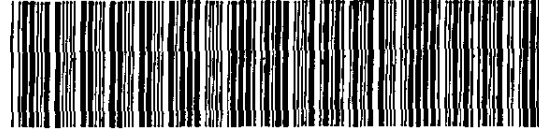
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JAN 10 PM 2:47
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: EICHHORN ENTERPRISES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: EICHHORN ENTERPRISES, INC.

Name (Printed or typed)

6667 AUDUBON TRACE WEST

Address

WEST PALM BEACH, FL 33412

City, State & Zip

561-689-1220

Daytime Telephone number

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DEPT OF STATE
TALLAHASSEE, FLORIDA

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

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:

EICHHORN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6667 AUDUBON TRACE WEST, WEST PALM BEACH, FL 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL BUSINESS ACTIVITIES LAWFULLY PERMITTED AND AUTHORIZED BY FLORIDA STATUTES AND THE FLORIDA GENERAL CORPORATION ACT WITHOUT LIMITATION

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

KARL HEINZ EICHHORN, PRESIDENT, 6667 AUDUBON TRACE WEST, WEST PALM BEACH, FL 33412

EVELINE EICHHORN, SECRETARY/TREASURER, 6667 AUDUBON TRACE WEST, WEST PALM BEACH, FL 33412

ARTICLE VI REGISTERED AGENT

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

CRAIG U. KAHLE CPA, 1501 PRESIDENTIAL WAY, SUITE 16, WEST PALM BEACH, FL 33401

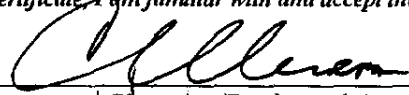
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KARL HEINZ EICHHORN, PRESIDENT, 6667 AUDUBON TRACE WEST, WEST PALM BEACH, FL 33412

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TALLAHASSEE, FLORIDA

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

Jan 4, 2005

Date



Signature/Incorporator

Jan 4, 2005

Date