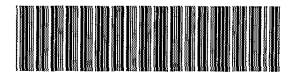
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COVER LETTER

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

SUBJECT:	T: ERICH WERNER INVESTMENTS INCORPORATED		
•	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)		

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

\$78.75 Filing Fee & Certified Copy ADDITIONAL COI	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
Printed or typed)			
ddress	 		
GAINESVILLE, FLORIDA 32606 City, State & Zip			
elephone number			
	Filing Fee & Certified Copy ADDITIONAL COI Printed or typed) ddress 2606 State & Zip		

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:

ERICH WERNER INVESTMENTS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3520 NW 43RD STREET, GAINESVILLE, FL 32606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FINANCIAL CONSULTING, INCLUDING MANAGED ACCOUNTS, MUTUAL FUNDS, ANNUITIES, INSURANCE. AND TAX PREPARATION AND STRATEGIES

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ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Douglas Erich Werner, President, 11518 NW 61st Terrace, Alachua, FL 32615 Gail Henry Werner, Vice President, 11518 NW 61st Terrace, Alachua, FL 32615 Charles Longfellow, Secretary-Treasurer, 757 Wood Duck Court, Middletown, De 19709

ARTICLE VI REGISTERED AGENT

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

DOUGLAS ERICH WERNER, 11518 NW 61ST TERRACE, ALACHUA, FL 32615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DOUGLAS ERICH WERNER, 11518 NW 61ST TERRACE, ALACHUA, FL 32615

*****	***********
Having been named as registered agent to accept service of process for the above certificate, I am familiar with and accept the appointment as registered agent and	e stated corporation at the place designated in this agree to act in this capacity
D. Encl Werner	9/8/06
Signature/Registered Agent	Date 9/8/06
Signature/Incorporator	Date