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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-29-07
26
68-62-11

COVER LETTER

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

SUBJECT: ERIK H. LEMBCKE 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
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: ERIK HEINZ LEMBCKE
Name (Printed or typed)

4731 N. HWY A1A, # 215
Address

VERO BEACH, FL, 32963
City, State & Zip

321-446-1626
Daytime Telephone number

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:

ERIK H. LEMBCKE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4731 N. HWY A1A, # 215, VERO BEACH, FL
32963

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FINANCE / CONSULTING

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):

SECRETARY $\frac{1}{3}$

- 1) ERIK LEMBCKE, CEO, PRESIDENT, DIRECTOR
4731 N. HWY A1A, # 215, VERO BEACH, FL, 32963

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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


ERIK LEMBCKE
4731 N. HWY A1A, #215, VERO BEACH, FL, 32963

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERIK LEMBCKE
4731 N. HWY A1A, #215, VERO BEACH, FL, 32963

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

11/26/2007
Date



Signature/Incorporator

11/26/2007
Date