

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tlv@fishertousey.com

FLORIDA PROFIT/NON PROFIT CORPORATION
EHR Investments, Inc.

Certificate of Status	0
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W17-94410

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ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: EHR Investments, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

189 Admirals Way189 Admirals WayPonte Vedra Beach, Florida 32082Ponte Vedra Beach, Florida 32082**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: any and all lawful business.**ARTICLE IV SHARES**The number of shares of stock is: 40,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Susan R. Ryzewic, P & TName and Title: John M. Ryzewic, VP & SAddress 189 Admirals WayAddress: 189 Admirals WayPonte Vedra Beach, Florida 32082Ponte Vedra Beach, Florida 32082

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Fisher, Tousey, Leas & Ball, P.A.
Address: 501 Riverside Avenue, Suite 600
Jacksonville, Florida 32202

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Susan R. Ryzewic
Address: 189 Admirals Way
Ponte Vedra Beach, Florida 32082

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Susan R. Ryzewic
Required Signature/Registered Agent

11/16/17
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Susan R. Ryzewic
Required Signature/Incorporator

11/16/17
Date

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AFFIDAVIT OF EHR INVESTMENTS, INC.STATE OF FLORIDA
COUNTY OF DUVAL

The undersigned, Susan Ryzewic, being first duly sworn, deposes and says:


1. She is the President of EHR Investments, Inc., a New York corporation (the "**Corporation**").
2. The Corporation submitted an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida Articles of Amendment (the "**Application**") to withdraw its ability to transact business in Florida on or about November 27, 2017, a copy of the filed Application is attached as **EXHIBIT A**.
3. The Application was effective on November 27, 2017, wherefore the Corporation withdrew its ability to transact business in Florida.
4. Once the Application was filed on November 27, 2017, the Corporation relinquished any rights it had to the use to the name "EHR Investments."
5. The Corporation hereby releases any and all rights it might inherently have to the name or any variation thereto of "EHR Investments."
6. The Corporation requests that the Florida Division of Corporations releases the name "EHR Investments" so that another entity may use the name or a variation of the name.
7. The above statements are true to my knowledge, information and belief.


Susan R. Ryzewic, President

STATE OF FLORIDA
COUNTY OF Duval

The foregoing instrument was acknowledged before me this 16th day of Nov, 2017, by Susan R. Ryzewic, as President of EHR Investments, Inc., a New York corporation, who is personally known to me or who has produced a driver's license as identification.




Name: Latrice A. Wright
NOTARY PUBLIC, State of FL
Commission Number: GG 156503
Commission Expires: Nov 12, 2021

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