

Electronic Articles of Incorporation For

**P20000048565
FILED
June 25, 2020
Sec. Of State
wlawrence**

ELLERHORST CAPITAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELLERHORST CAPITAL, INC.

Article II

The principal place of business address:

8960 BAY COLONY DRIVE
APT 1503
NAPLES, FL. US 34108

The mailing address of the corporation is:

8960 BAY COLONY DRIVE
APT 1503
NAPLES, FL. US 34108

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

JAMES C ELLERHORST
8960 BAY COLONY DRIVE
APT 1503
NAPLES, FL. 34108

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES C. ELLERHORST

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Article VI

The name and address of the incorporator is:

JAMES C. ELLERHORST
8960 BAY COLONY DRIVE
APT 1503
NAPLES, FL 34108

Electronic Signature of Incorporator: JAMES C. ELLERHORST

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES C ELLERHORST
8960 BAY COLONY DRIVE APT 1503
NAPLES, FL. 34108 US

Title: T, S
JAMES C ELLERHORST
8960 BAY COLONY DRIVE APT 1503
NAPLES, FL. 34108 US