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# TRANSMITTAL LETTER

Department of State Division of Corporat P. O. Box 6327 Tallahassee, FL 323			2521 H
JAMES SUBJECT: <u>E</u> I	CHER AND SONE (Proposed corp	ENTERPRISE TAN Portate name - must include su	ص ص
Enclosed is an origin  S70.00  Filing Fee		les of incorporation and a common and a comm	check for :  S87.50 Filing Fee. Certified Copy & Certificate of Status
FROM:	WEBBR & ASSOCIA Name ( RICHARD G. WE 739-10TH STKE		
	PALMETTO, FL City	<b>3427</b> State & Zip	

941-729-3347
Daytime Telephone number

# ARTICLES OF INCORPORATION

#### OF.

# JAMES EICHER AND SON ENTERPRISE INC.

The undersigned subscriber to these Articles of Incorporation, a natural person.

Competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I

#### NAME OF CORPORATION

The name of the corporation shall be:

# JAMES EICHER AND SON ENERPRISE INC.

# ARTICLE II

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, of any other state, country, territory or nation.

# ARTICLE III

### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one Dollar (\$1.00) per share. The minimum capital with which this corporation shall begin business is one hundred (100) shares.

# ARTICLE IV

### TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V

# REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is
7513 38<sup>TH</sup> DRIVE EAST, PALMETTO, FL 34221 and the name of the initial registered agent of this corporation at that address is Richard G. Weber.

### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders.

Name	Address		
JAMES P EICHER	7513-38 <sup>TH</sup> DRIVE EAST PALMETTO, FL. 34221		

# ARTICLE VII

### **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporations are:

Name Address

JAMES P EICHER

7513 38<sup>TH</sup> DR EAST PALMETTO, FL. 34221

# ARTICLE VIII

### **BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

# ARTICLE IX

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF,** the undersigned has made, subscribed and Acknowledged these Articles of Incorporation, this <u>25</u> day of .MARCH, 2021.

MES P. EICHER

# STATE OF FLORIDA

# COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES P. EICHER known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposed therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this \_\_\_\_\_\_ day of MARCH, 2021.

NOTARY PUBLIC
My commission expires:

RICHARD G WEBER
COMMISSION # GG144612
EXPIRES NOV. 12, 2021
BONDED THROUGH
RU INSURANCE COMPANY

# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

1. The name of the corporation is: JAMES EICHER AND SON ENTERPRISE INC.

Pursuant to the provisions of section 607.0501. Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

2. The Name and address of the registered agent and office is:

 James P. Eicher	
(NAME)	
7513 38 <sup>th</sup> Drive East	
(P.O. BOX NOT ACCEPTABLE) ADDRESS	
Palmetto, Florida 34221	
(CITY/STATE/ZIP)	
SIGNATURE	
TITLE S recedes	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENNT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION A REGISTERED AGENT.

DATE 25 MAR 2021

DATE 25 MAR 2021