# **Electronic Articles of Incorporation For**

P08000021164 FILED February 27, 2008 Sec. Of State tburch

AMACKER CONTROLS INCORPORATED

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:

AMACKER CONTROLS INCORPORATED

## **Article II**

The principal place of business address:

1144 RIVER BIRCH ROAD JACKSONVILLE, FL. US 32259

The mailing address of the corporation is:

1144 RIVER BIRCH ROAD JACKSONVILLE, FL. US 32259

#### **Article III**

The purpose for which this corporation is organized is: INDUSTRIAL AUTOMATION AND CONTROLS

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

ROBERT L AMACKER 1144 RIVER BIRCH ROAD JACKSONVILLE, FL. 32259 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT L. AMACKER

**Article VI** 

The name and address of the incorporator is:

ROBERT L. AMACKER 1144 RIVER BIRCH ROAD

JACKSONVILLE, FL 32259

Incorporator Signature: ROBERT L. AMACKER

**Article VII** 

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

Title: P ROBERT L AMACKER 1144 RIVER BIRCH ROAD JACKSONVILLE, FL. 32259 US

Title: VP ELIZABETH K AMACKER 1144 RIVER BIRCH ROAD JACKSONVILLE, FL. 32259 US P08000021164 FILED February 27, 2008 Sec. Of State