

Electronic Articles of Incorporation For

P16000027117
FILED
March 22, 2016
Sec. Of State
adunlap

AMETEX, 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:

AMETEX, INC

Article II

The principal place of business address:

2895 64TH AVENUE SOUTH
ESTATE TIERRA VERDE ISLAND
ST. PETERSBURG, FL. US 337125554

The mailing address of the corporation is:

2895 64TH AVENUE SOUTH
ESTATE TIERRA VERDE ISLAND
ST. PETERSBURG, FL. US 337125554

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:

21,000,000,000

Article V

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

STEVEN J KANIADAKIS DR.
2895 64TH AVENUE SOUTH
ESTATE TIERRA VERDE ISLAND
ST. PETERSBURG, FL. 33712-555

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

Registered Agent Signature: /CHAIRMAN, DR. STEVEN J. KANIADAKIS/

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Article VI

The name and address of the incorporator is:

DR. STEVEN J. KANIADAKIS
2895 64TH AVENUE SOUTH
ESTATE TIERRA VERDE ISLAND
ST. PETERSBURG, FL 33712-5554

Electronic Signature of Incorporator: /CHAIRMAN, DR. STEVEN J. KANIADAKIS/

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: CHMN
STEVEN J KANIADAKIS DR.
2895 64TH AVENUE SOUTH
ST. PETERSBURG, FL. 337125554 US

Title: SECR
DARLENE KANIADAKIS
2895 64TH AVE S
ST PETERSBURG, FL. 33712 US

Title: SECR
MAY KANIADAKIS
2895 64TH AVE S
ST PETERSBURG, FL. 33712 US

Title: SECR
DARIN KANIADAKIS
2895 64TH AVENUE SOUTH
ST. PETERSBURG, FL. 337125554 US

Article VIII

The effective date for this corporation shall be:

03/22/2016