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Requester's Name

C. EDWARD PORCH
Attorney at Law
1273 NW Spruce Ridge Drive
Stuart, Florida 34994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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ARTICLES OF INCORPORATION

OF

Spirax, Inc.

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ARTICLE I - NAME

The name of this Corporation is **Spirax, Inc.**

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - ADDRESS

The address of the principal office of the corporation is

333 SE 1st Avenue, Florida City, Florida 33034.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be

1273 NW Spruce Ridge Drive, Stuart, Florida 34994

and the initial registered agent of this Corporation at such office shall be **C. E. Porch**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than 5. The names and addresses of the directors constituting the initial Board of Directors are:

Dayabhai Patel - 333 SE 1st Avenue, Florida City, Florida 33034

Prem saran Patel - 333 SE 1st Avenue, Florida City, Florida 33034

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

C.E. Porch - 1273 NW Spruce Ridge Drive, Stuart, Florida 34994

The undersigned has executed these Articles of Incorporation this 12th day of January, 2000.

A handwritten signature in cursive script, appearing to read 'C.E. Porch', written over a horizontal line.

C.E. Porch - Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Spirax, Inc.**, at the place designated in the Articles of Incorporation, **C.E. Porch** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: January 14, 2000


C.E. Porch - Registered Agent

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