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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600004784376--2
-01/18/02--01046--014
*****78.75 *****78.75

SUBJECT: R & R Marine Hydraulics Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert Kammerdiener, Ricardo Poltronieri
Name (Printed or typed)

1824 NW 36 Court
Address

Oakland Park, FL 33309
City, State & Zip

(954) 675-0755
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 18 PM 3:18

Robert
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 1-28
DOC. EXAM Bc

NOTE: Please provide the original and one copy of the articles.

1-28-02
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

R&R Marine Hydraulics, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1824 NW 36 Court, Oakland Park, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

service of marine hydraulics

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares at no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

- (D) Robert Kammardier, 1824 NW 36 Court, FL 33309 OAKLAND PARK
(D) Ricardo Poltronieri, 5108 SW 26 Ave, FL 33312 OAKLAND PARK

ARTICLE VI REGISTERED AGENT

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

Robert Kammardier, 1824 NW 36 Court, FL 33309
OAKLAND PARK

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Kammardier
1824 NW 36 Court, OAKLAND PARK, FL 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

R. Kammardier
Signature/Registered Agent

01-11-02
Date

R. Kammardier
Signature/Incorporator

01-11-02
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 18 PM 3:18