

TRANSMITTAL LETTER

P02000029168

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

SUBJECT: CONAMP USA CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005113393--9
-03/18/02--01042--018
*****87.50 *****87.50

Enclosed is 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 MAR 18 PM 12:24

APPROVED
AND
FILED

FROM: Deborah J. Byrd
Name (Printed or typed)

8071 Ida Rd
Address

Tallahassee, FL 32304
City, State & Zip

(850) 539-8300
Daytime Telephone number

EFFECTIVE DATE
03-20-02

RECEIVED
02 MAR 18 PM 12:08
DIVISION OF CORPORATIONS

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

6/3/18

Articles of Incorporation Of ConAmp USA Corporation

02 MAR 18 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be ConAmp USA Corporation.

EFFECTIVE DATE

03-20-02

Article II Principal Office

Its principal office in the State of Florida is to be located at 882 Colonial Rd., in the County of Gadsden. The mailing address of this office shall be P.O.Box 1037, Havana, FL. 32333.

Article III Shares

The corporation shall have the authority to issue one thousand (10,000) Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

Article IV Initial Registered Agent

The street address of the corporation's initial registered office in the State of Florida shall be 8071 Ida Rd., in the City of Tallahassee, County of Leon. The name of the initial registered agent is Deborah Byrd.

Article V Incorporator

The name and address of the incorporator is:

Deborah Byrd
8071 Ida Rd.
Tallahassee, FL 32304

Article VI Nature and Purpose

The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz.:

"The purpose of the corporation is to engage in the business of selling, repairing, restoring, and maintaining, both retail and wholesale, construction equipment and accessories, and contracting work incidental to or connected with such work."

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives stated above.

Article VII Effective Date

The effective date for the commencement of operations by the corporation shall be March 20, 2002.

The undersigned incorporator has executed these Articles of Incorporation this

18th day of March, 2002.

Deborah J Byrd
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Contamp USA Corporation

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

Deborah J. Byrd
(NAME)

8071 Ida Rd

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee FL 32304
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 18 PM 12:24

APPROVED
AND
FILED

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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 as registered agent.

Deborah J. Byrd
(SIGNATURE)

3-18-2002

(DATE)