

**Electronic Articles of Incorporation
For**

P03000120662
FILED
October 28, 2003
Sec. Of State

HOLDSWORTH INDUSTRIAL CONTROLS OF TAMPA BAY, 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:

HOLDSWORTH INDUSTRIAL CONTROLS OF TAMPA BAY, INC.

Article II

The principal place of business address:

13151A 92ND STREET N
606A
LARGO, FL. 33773

The mailing address of the corporation is:

13151A 92ND STREET N
606A
LARGO, FL. 33773

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:

100

Article V

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

JONELLE HOLDSWORTH
1524 SOUTH PRESCOTT AVENUE
CLEARWATER, FL. 33756

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

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Registered Agent Signature: JONELLE HOLDSWORTH

Article VI

The name and address of the incorporator is:

JONELLE HOLDSWORTH
1524 SOUTH PRESCOTT AVENUE

CLEARWATER, FL 33756

Incorporator Signature: JONELLE HOLDSWORTH

Article VII

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

Title: P
MICHAEL E HOLDSWORTH
1524 SOUTH PRESCOTT AVENUE
CLEARWATER, FL. 33756

Title: VP
JONELLE HOLDSWORTH
1524 SOUTH PRESCOTT AVENUE
CLEARWATER, FL. 33756

Article VIII

The effective date for this corporation shall be:

10/28/2003