

**Electronic Articles of Incorporation  
For**

P12000016292  
FILED  
February 16, 2012  
Sec. Of State  
tburch

PERFECTION PUMP & CONTROLS, 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:

PERFECTION PUMP & CONTROLS, INC

**Article II**

The principal place of business address:

7313 52ND DR E  
BRADENTON, FL. US 34202

The mailing address of the corporation is:

7313 52ND DR E  
BRADENTON, FL. US 34202

**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:

1000

**Article V**

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

ROBERT M VALERIO  
7313 52ND DR E  
BRADENTON, FL. 34202

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

Registered Agent Signature: ROBERT M VALERIO

## **Article VI**

The name and address of the incorporator is:

R MICHAEL VALERIO  
7313 52ND DR E

BRADENTON, FL 34202

Electronic Signature of Incorporator: R MICHAEL VALERIO

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: P  
ROBERT M VALERIO  
7313 52ND DR E  
BRADENTON, FL. 34202 US

Title: VP  
WALTER A FOWLER  
7313 52ND DR E  
BRADENTON, FL. 34202 US

Title: VP  
JIMMY G MCCLELLAND  
7313 52ND DR E  
BRADENTON, FL. 34202 US

## **Article VIII**

The effective date for this corporation shall be:

02/16/2012