

**Electronic Articles of Incorporation  
For**

P14000041231  
FILED  
May 07, 2014  
Sec. Of State  
msolomon

HOLLAND HYDROGEN SOLUTIONS, 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:

HOLLAND HYDROGEN SOLUTIONS, INC

**Article II**

The principal place of business address:

4027 PALM TREE BLVD  
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

4027 PALM TREE BLVD  
CAPE CORAL, FL. 33904

**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:

1,000,000

**Article V**

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

JASON NICKO  
2528 SW 31ST LANE  
CAPE CORAL, FL. 33914

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

Registered Agent Signature: JASON NICKO

## **Article VI**

The name and address of the incorporator is:

GRAYSON HELGASON  
3031 LINDEN DRIVE

NEW BRIGHTON, MN 55112

Electronic Signature of Incorporator: GRAYSON HELGASON

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  
SHANNON HOLLAND  
4027 PALM TREE BLVD  
CAPE CORAL, FL. 33904

Title: VP  
GRAYSON HELGASON  
3031 LINDEN DR  
NEW BRIGHTON, MN. 55112

Title: VP  
FOREST ASSOCIATES CONSULTING, INC  
346 SHORE RD  
STATEN ISLAND, NY. 10307

Title: TR  
JASON NICKO  
2528 SW 31ST LANE  
CAPE CORAL, FL. 33914

Title: SEC  
STUART HELGASON  
11150 12TH ST N  
LAKE ELMO, MN. 55042

## **Article VIII**

The effective date for this corporation shall be:

05/02/2014