

**Electronic Articles of Incorporation
For**

P14000044438
FILED
May 19, 2014
Sec. Of State
msolomon

WARNER ELECTRIC 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:

WARNER ELECTRIC INC.

Article II

The principal place of business address:

5027 MOOG RD
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

5027 MOOG RD
NEW PORT RICHEY, FL. US 34652

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:

DONALD W WARNER
5027 MOOG RD
NEW PORT RICHEY, FL. 34652

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

Registered Agent Signature: DONALD W. WARNER

Article VI

The name and address of the incorporator is:

DONALD W. WARNER
5027 MOOG RD

NEW PORT RICHEY, FL 34652

Electronic Signature of Incorporator: DONALD W. WARNER

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
DONALD W WARNER
11789 S. ISTACHATTA
FLORAL CITY, FL. 34436 US

Title: VP
ROBERT A RIMBACK
131 HEARTLAND BLVD
MULBERRY, FL. 33860 US

Article VIII

The effective date for this corporation shall be:

05/15/2014