# **Electronic Articles of Incorporation For**

P15000053010 FILED June 17, 2015 Sec. Of State msolomon

MSHS METALOCK ENGINEERING, 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:

MSHS METALOCK ENGINEERING, INC.

# **Article II**

The principal place of business address:

3190 SW 4TH AVENUE FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

3190 SW 4TH AVENUE FORT LAUDERDALE, FL. US 33315

### **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: 6000

## **Article V**

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

ARE FRIESECKE 3190 SW 4TH AVENUE FORT LAUDERDALE, FL. 33315

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

Registered Agent Signature: ARE FRIESECKE

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## **Article VI**

The name and address of the incorporator is:

JOHN J. TOMASELLI 1500 CORDOVA ROAD SUITE 202 FORT LAUDERDALE, FLORIDA 33316

Electronic Signature of Incorporator: JOHN J. TOMASELLI

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 ARE FRIESECKE 3190 SW 4TH AVENUE FORT LAUDERDALE, FL. 33315

Title: SEC MARION LUEDERS 3190 SW 4TH AVENUE FORT LAUDERDALE, FL. 33315

Title: D FRITZ-PETER ECKEN 3190 SW 4TH AVENUE FORT LAUDERDALE, FL. 33315

Title: D STEFAN BOTHMANN 3190 SW 4TH AVENUE FORT LAUDERDALE, FL. 33315

Title: D NICO DE GRAAF 3190 SW 4TH AVENUE FORT LAUDERDALE, FL. 33315

Title: D STEFAN LEHMANN 3190 SW 4TH AVENUE FORT LAUDERDALE, FL. 33315