

**Electronic Articles of Incorporation  
For**

P15000076732  
FILED  
September 16, 2015  
Sec. Of State  
tscott

AMERICAN MARINE HYDRAULICS 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:

AMERICAN MARINE HYDRAULICS INC.

**Article II**

The principal place of business address:

2712 STARWOOD CIR  
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

2712 STARWOOD CIR  
WEST PALM BEACH, FL. US 33406

**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:

CHRISTOPHER M NELSON  
2712 STARWOOD CIR  
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: CHRISTOPHER NELSON

## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER M NELSON  
2712 STARWOOD CIR

WEST PALM BEACH FL 33406

Electronic Signature of Incorporator: CHRISTOPHER NELSON

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  
CHRISTOPHER M NELSON  
2712 STARWOOD CIR  
WEST PALM BEACH, FL. 33406 US

Title: VP  
HANNAH M HELANDER  
2712 STARWOOD CIR  
WEST PALM BEACH, FL. 33406 UN

Title: SEC  
CHRISTOPHER T M NELSON  
2712 STARWOOD CIR  
WEST PALM BEACH, FL. 33406 UN

## **Article VIII**

The effective date for this corporation shall be:

09/15/2015