

**Electronic Articles of Incorporation
For**

P16000085804
FILED
October 26, 2016
Sec. Of State
ndmccleessam

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 CIRCLE
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

2712 STARWOOD CIRCLE
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:

1

Article V

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

CHRIS NELSON
2712 STARWOOD CIRCLE
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: CHRIS NELSON

Article VI

The name and address of the incorporator is:

CHRIS NELSON
2712 STARWOOD CIRCLE

WEST PALM BEACH, FL 33406

Electronic Signature of Incorporator: CHRIS 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
CHRIS M NELSON
2712 STARWOOD CIRCLE
WEST PALM BEACH, FL. 33406 US

Title: VP
HANNAH M HELANDER
2712 STARWOOD CIRCLE
WEST PALM BEACH, FL. 33406 US

Article VIII

The effective date for this corporation shall be:

10/20/2016

McClees-Sams, Nadira D.

P160000085804

From: chrisnelson510@yahoo.com
Sent: Wednesday, October 26, 2016 9:51 AM
To: McClees-Sams, Nadira D.
Subject: Re: TEST

I Chris nelson give authority to release my company name American Marine Hydraulics Inc **P15000076732**

Sent from my iPhone

On Oct 26, 2016, at 9:50 AM, McClees-Sams, Nadira D. <Nadira.McCleesSams@dos.myflorida.com> wrote:

Just testing out the email.

Thanks,

Nadira McClees-Sams

Regulatory Specialist II

Division of Corporations

Florida Department of State

850-245-6816 (Direct)

850-245-6052 (Section)

850-245-6804 (Fax)

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