

P17000048802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

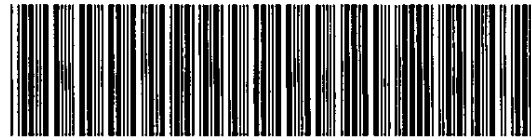
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/08/17--01031--015 **113.75

W17-39688

FILED
17 JUN -2 PM 2:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. BURCH

JUN 5 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Hydroware Corp
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Mikael Johandy

Contact Person

Hydroware Corp

Firm/Company

800 E Broward Blvd # 102

Address

Fort Lauderdale, FL 33323

City, State and Zip Code

mikael.johandy@hydroware.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mikael Johandy at (954) 612 6197

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees;
Certified Copy, and
Certificate of Status |
|---|--|---|--|

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
17 JUN -2 PM 2:06
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

May 9, 2017

MIKAL JOHANDY
800 E BROWARD BLVD #102
FORT LAUDERDALE, FL 33323

SUBJECT: HYDROWARE CORP
Ref. Number: W17000039688

We have received your document for HYDROWARE CORP and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 317A00009149

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity" into a Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Hydroware Inc

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Inc
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

on 2011/07/08
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Hydroware Corp

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 04/18/2017

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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DEPARTMENT OF STATE
ALL AMBASSIES, LORNO

Signed this 18 day of April, 2017

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator

Printed Name: A. M. ERICSSON Title: _____

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: Kjell Ake Jollansson Title: CEO

Signature: _____

Printed Name: Ulf Mikael Johandy Title: President

Signature: _____

Printed Name: Lars Mikael Fransson Title: Secretary

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Hydroware Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

800 E Broward Blvd # 102

Fort Lauderdale

FL 33301

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Engineering, maintenance and services, consulting for the marine industry.

ARTICLE IV SHARES

The number of shares of stock is: 5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kjell Ake Johansson, CEO

Address: c/o Hydroware AB, Fabriksg 13

342 32 Alvesta, Sweden

Name and Title: _____

Address: _____

Name and Title: Ulf Mikael Johandy, President

Address: 811 E Broward Blvd, apt 4

Fort Lauderdale, FL 33301

Name and Title: _____

Address: _____

Name and Title: Lars Mikael Frnsson, Secretary

Address: c/o Hydroware AB, Fabriksg 13

342 32 Alvesta, Sweden

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) is:

Name: Randall James
Address: 4230 S MacDill Ave # E-224
Tampa, FL 33611

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: A.M. ERICSSON
Address: 2901 NW 126TH AVE #415
SUNRISE, FL 33323

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Randall James
Required Signature/Registered Agent

4/19/17
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information knowingly set in a document to the Department of State constitutes a third degree felony as provided for in s 817.033, F.S.

[Signature]
Required Signature Incorporator

5/10/17
Date