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**Email Address:** HARRY@samuelsaccounting.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**BELLINDER MARINE HYDRAULICS INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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APR 24 2018

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## ARTICLES OF INCORPORATION

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**BELLINDER MARINE HYDRAULICS INC**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14241 SW 26TH STREET  
DAVIE, FL 33325

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry M. Samuels  
2901 Stirling Road, # 307  
Fort Lauderdale, FL 33312

#### *Prepared By:*

Bruce B. Hubbard  
238 WEST JERICO TURNPIKE  
HUNTINGTON STATION, NY 11766

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

MICHAEL J BELLINDER -PRESIDENT/ DIRECTOR  
14241 SW 26TH STREET  
DAVIE, FL 33325

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL J BELLINDER  
14241 SW 26TH STREET, DAVIE, FL 33325

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD day of APRIL 2018



MICHAEL J BELLINDER  
Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BELLINDER MARINE HYDRAULICS INC**

2. The name and address of the registered agent and office is:

Harry M. Samuels

Name

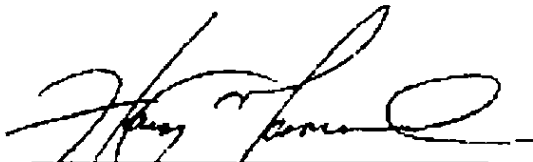
2901 Stirling Road, # 307

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33312

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Harry M. Samuels  
SIGNATURE

4/23/2018

(Date)

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