

# **Electronic Articles of Incorporation For**

**P18000057733**  
**FILED**  
**June 28, 2018**  
**Sec. Of State**  
**ndmccleessam**

EGS ADVANCED ENERGY SOLUTIONS 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:

EGS ADVANCED ENERGY SOLUTIONS INC.

## **Article II**

The principal place of business address:

2106 FT. HILL ROAD  
PHELPS,, NY. 14532

The mailing address of the corporation is:

2106 FT. HILL ROAD  
PHELPS,, NY. 14532

## **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:

20,000 SHARES/\$1.00 PAR VALUE PER SHARE

## **Article V**

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 10  
MIAMI, FL. 33156

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

Registered Agent Signature: MICHAEL A. BARR, PRESIDENT

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## **Article VI**

The name and address of the incorporator is:

DEAN WILLIAMSON  
2106 FT. HILL ROAD

PHELPS, NEW YORK 14532

Electronic Signature of Incorporator: DEAN WILLIAMSON

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  
DEAN WILLIAMSON  
2106 FT. HILL ROAD  
PHELPS, NY. 14532

Title: S  
JEFFREY L SUPIMAN  
13416 W. ACAPULCO LANE  
SURPRISE, AZ. 85379