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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: gyadley@slk-law.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Helios Technologies, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FL

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**ARTICLES OF INCORPORATION OF
HELIOS TECHNOLOGIES, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is **HELIOS TECHNOLOGIES, INC.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal street address of the Corporation is 101 East Kennedy Blvd., Suite 2800, Tampa, FL 33602.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, One Cent (\$0.01) par value per share.

ARTICLE V
REGISTERED AGENT AND OFFICE

The name of the registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Gregory C. Yadley
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

ARTICLE VI
EFFECTIVE DATE

Effective date, if other than the date of filing: October 22, 2018

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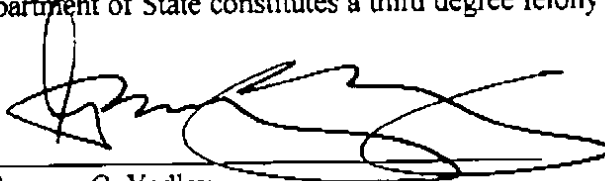
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ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Gregory C. Yadley, Esq.
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of October, 2018. The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. The undersigned is aware that any 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.



Gregory C. Yadley,
Incorporator

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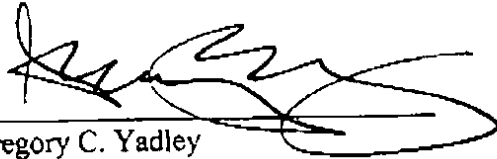
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **HELIOS TECHNOLOGIES, INC.**
2. The name and address of the registered agent and office are:

Gregory C. Yadley
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

SIGNATURE



TITLE:

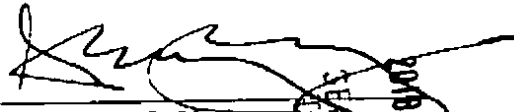
Gregory C. Yadley
Incorporator

DATE:

October 26, 2018

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Gregory C. Yadley

DATE

October 26, 2018

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