Electronic Articles of Incorporation For

P19000062429 FILED August 02, 2019 Sec. Of State

SUBMERSIBLE PUMPS & SYSTEMS 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:
SUBMERSIBLE PUMPS & SYSTEMS INC

Article II

The principal place of business address:

12750 79TH ST FELLSMERE, FL. US 32948

The mailing address of the corporation is:

12750 79TH ST FELLSMERE, FL. US 32948

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: 100

Article V

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

KEW CONTRACT SERVICES LLC 200 INDUSTRIAL PARK BLVD SUITE 60 SEBASTIAN, FL. 32958

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

Registered Agent Signature: THOMAS WHITTINGTON

Article VI

The name and address of the incorporator is:

THOMAS WHITTINGTON 12750 79TH ST

FELLSMERE, FL, 32948

Electronic Signature of Incorporator: THOMAS WHITTINGTON

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 JAMES M GALLAGHER 864 GRANDUER AVE SEBASTIAN, FL. 32958 US

Title: VP THOMAS M WHITTINGTON III 12750 79TH ST FELLSMERE, FL. 32948 US

Title: VP JAMES C GALLAGHER 864 GRANDUER AVE SEBASTIAN, FL. 32958 US

Article VIII

The effective date for this corporation shall be:

08/03/2019

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