

P20000075806

(Requestor's Name)

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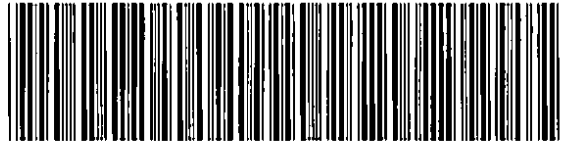
(Business Entity Name)

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N. C. 11-1

SEP 29 2019

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 09/29/2020

Acc#I20160000072

Eric SW

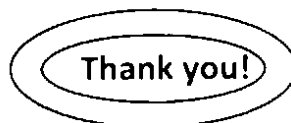
Name:	Exsys Automation, Inc.
Document #:	
Order #:	13238937

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
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Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
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Amount: \$ 78.75



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ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FL

OF

EXSYS AUTOMATION, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

EXSYS AUTOMATION, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of this Corporation shall be:

Breitwiesen 2-8
73770 Denkendorf
Germany

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Jon Skelton, Esq.
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Uwe Eppinger
Breitwiesen 2-8
73770 Denkendorf
Germany

ARTICLE VIII - AMENDMENT

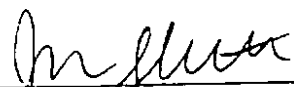
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Jon Skelton, Esq.
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

The undersigned has executed these Articles this 28th day of September, 2020.

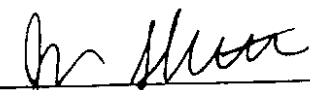


Jon Skelton

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for EXSYS AUTOMATION, INC. at the place designated in the Articles, 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 obligations of my position as Registered Agent.

Date: September 28, 2020



Jon Skelton

"REGISTERED AGENT"

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TALLAHASSEE, FL

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