

Division of Corporations

P2100000000844
Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BARRON & REDDING, P.A.
Account Number : 073617000710
Phone : (850) 785-7454
Fax Number : (850) 785-2999

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
RELIABLE HYDRAULICS SOLUTIONS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION FOR
RELIABLE HYDRAULICS SOLUTIONS INC.**

**ARTICLE I
NAME**

The name of the corporation is **RELIABLE HYDRAULICS SOLUTIONS INC.**

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the corporation is:

Principal Office Address
276 Commercial Dr
Panama City, FL 32405

Mailing Address
P.O. BOX 662
Lynn Haven, FL 32444

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

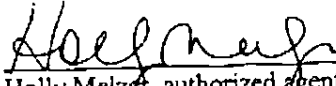
**ARTICLE IV
SHARES**

This corporation is authorized to issue one hundred (100) shares of common stock, which shall be designated "Common Shares."

**ARTICLE V
REGISTERED AGENT**

The name and Florida street address of the registered agent are Barron & Redding, P.A., 220 McKenzie Avenue, Panama City, Florida 32401

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 provision 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 a registered agent as provided for in Chapter 607, F.S.


Holly Melzer, authorized agent of Barron
& Redding, P.A.

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ARTICLE VI
ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholder Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation. All actions which the Florida Business Corporation Act reserves to the Board of Directors are hereby reserved to the shareholders, including, without limitation, the adoption of the initial bylaws of the corporation, the issuance of any emergency bylaws of the corporation; the issuance of stock is reserved to the shareholders.

The shareholders may, by majority vote, create a board of directors to manage the business of the corporation and exercise its corporate powers. Until then, the shareholders of the corporation shall be deemed directors for the purposes of these Articles and wherever the word "directors", "board of directors" or "board" appear in these Articles those words shall be taken to mean shareholders.

ARTICLE VII
INITIAL OFFICER

The name and address of the initial officer is as follows:

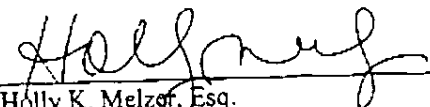
Matthew J. Lewis, President
276 Commercial Dr
Panama City, FL 32405

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is as follows:

Holly K. Melzer, Esq.
Barron & Redding, P.A.
220 McKenzic Avenue
Panama City, FL 32401

In accordance with Section 607.0201, F.S., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Secretary of State constitutes a third degree felony as provided for in Section 817.155, F.S.


Holly K. Melzer, Esq.

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