Electronic Articles of Incorporation For

P21000027501 FILED March 18, 2021 Sec. Of State tscott

TOTALLY TANKLESS FL, 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:

TOTALLY TANKLESS FL, INC.

Article II

The principal place of business address:

1666 J F KENNEDY CAUSEWAY, STE. 412 NORTH BAY VILLAGE, FL. US 33141

The mailing address of the corporation is:

1666 J F KENNEDY CAUSEWAY, STE. 412 NORTH BAY VILLAGE, FL. US 33141

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: 100,000

Article V

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

PACIFIC REGISTERED AGENTS, INC. 1666 J F KENNEDY CAUSEWAY, STE. 412 NORTH BAY VILLAGE, FL. 33141

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

Registered Agent Signature: CHARLES F. MATHIAS, PRESIDENT

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Article VI

The name and address of the incorporator is:

WILLIAM R. SUTHERLAND JR. 1666 J F KENNEDY CAUSEWAY, STE. 412

NORTH BAY VILLAGE, FL 33141

Electronic Signature of Incorporator: WILLIAM R. SUTHERLAND JR.

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: PRES WILLIAM R SUTHERLAND JR. 1666 J F KENNEDY CAUSEWAY, STE. 412 NORTH BAY VILLAGE, FL. 33141 US

Title: SEC WILLIAM R SUTHERLAND JR. 1666 J F KENNEDY CAUSEWAY, STE. 412 NORTH BAY VILLAGE, FL. 33141 US

Title: TRES WILLIAM R SUTHERLAND JR. 1666 J F KENNEDY CAUSEWAY, STE. 412 NORTH BAY VILLAGE, FL. 33141 US

Title: DIR WILLIAM R SUTHERLAND JR. 1666 J F KENNEDY CAUSEWAY, STE. 412 NORTH BAY VILLAGE, FL. 33141 US