

P22000000288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

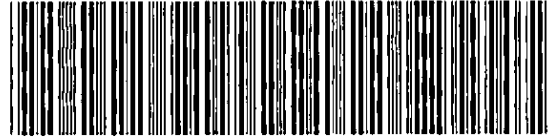
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 DEC 28 PM 3:37

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2021 DEC 28 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FL

12/24

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 352662 4321551

AUTHORIZATION :



COST LIMIT : \$70,000

ORDER DATE : December 28, 2021

ORDER TIME : 2:27 PM

ORDER NO. : 352662-005

CUSTOMER NO: 4321551

DOMESTIC FILING

NAME: STORK-TRONIC USA INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Stork-Tronic USA Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Michael E. Zeller  
\_\_\_\_\_  
Name (Printed or typed)  
  
100 North Tryon Street, Suite 4700  
\_\_\_\_\_  
Address  
  
Charlotte, North Carolina 28202-4003  
\_\_\_\_\_  
City, State & Zip  
  
704-331-1064  
\_\_\_\_\_  
Daytime Telephone number  
  
mikezeller@mvalaw.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 3, 2022

CSC

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: STORK-TRONIC USA INC.  
Ref. Number: W21000161933

We have received your document for STORK-TRONIC USA INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity and other information must be composed or comprised solely of letters, numerals, characters, or symbols found on a standard American or U.S. qwerty keyboard. Please amend the document accordingly.

Correct the address for the Dir, Chair, Pres and the Treasurer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 421A00031336

2022 JAN-4 AM 11:44  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: Stork-Tronic USA Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address

268 Rain Berry Avenue  
Ruskin, Florida 33570

Mailing address, if different is:

SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: disposition, distribution and sale of customized temperature and measurement controllers for a wide range of industries such as medical technology, industrial cooling, commercial kitchen technology and commercial cooling in premium quality for the American market.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gabor Kleimann, Dir., Chair, Pres

Address: Untere Waldplatze 6  
70569 Stuttgart  
Germany

Name and Title: Egon van Trier, Vice President

Address: Lorentzstraat 101  
2665 JG Bleiswijk  
Netherlands

Name and Title: Edgar Holzapfel, Treasurer

Address: Untere Waldplatze 6  
70569 Stuttgart  
Germany

Name and Title: Michael E. Zeller, Asst. Secretary

Address: 100 North Tryon Street, Suite 4700  
Charlotte, NC 28202-4003

Name and Title:

Address:

Name and Title:

Address:

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

FILED  
2021 DEC 28 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Michael E. Zeller

Address: 100 North Tryon Street, Suite 4700

Charlotte, North Carolina 28202-4003

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 1/1/2022 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

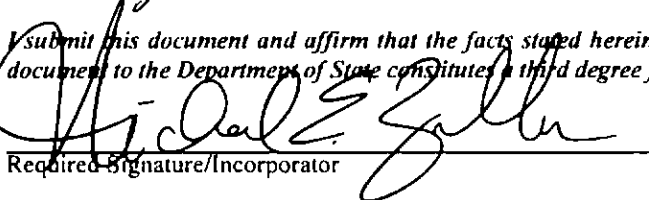
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

12/28/21  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

  
Required Signature/Incorporator

12/28/21  
Date