

**Electronic Articles of Incorporation  
For**

P22000085364  
FILED  
November 14, 2022  
Sec. Of State  
tburch

REITHOFFER MANUFACTURING CO.

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:

REITHOFFER MANUFACTURING CO.

**Article II**

The principal place of business address:

9022 WIGGINS ROAD  
GIBSONTON, FL. 33534

The mailing address of the corporation is:

9022 WIGGINS ROAD  
GIBSONTON, FL. 33534

**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:

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: /S/ ADAM SALDANA, ASST SECRETARY

## Article VI

The name and address of the incorporator is:

RICHARD H. REITHOFFER  
9022 WIGGINS RD

GIBSONTON, FL 33534

Electronic Signature of Incorporator: /S/ RICHARD H REITHOFFER

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: PCD  
RICHARD H REITHOFFER  
9022 WIGGINS ROAD  
GIBSONTON, FL. 33534 US

Title: ST  
MARIANNE REITHOFFER  
9022 WIGGINS ROAD  
GIBSONTON, FL. 33534 US

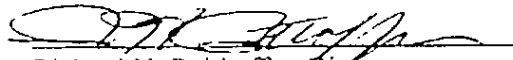
Title: VPD  
PATRICK REITHOFFER, III  
17829 BRIDLE LANE  
JUPITER, FL. 33478 US

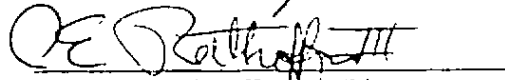
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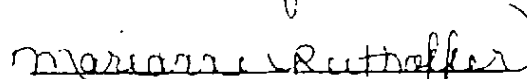
WAIVER OF NOTICE OF ANNUAL MEETING OF  
DIRECTORS OF REITHOFFER MANUFACTURING COMPANY, INC.

We, the undersigned, being all of the directors of REITHOFFER MANUFACTURING COMPANY, INC., hereby agree and consent that the annual meeting of the directors be held on the date, at the time, and at the place stated below, and hereby waive all notice of such meeting and any adjournment thereof

PLACE OF MEETING : 9022 Wiggins Road, Gibsonton, Florida  
DATE OF MEETING : May 15, 2022  
TIME OF MEETING : 1:00 P.M.  
PURPOSE OF MEETING: ANNUAL MEETING OF THE BOARD OF DIRECTORS

  
Richard H. Reithoffer, Director

  
Patrick E. Reithoffer, III, Director

  
Marianne Reithoffer, Secretary

DATED: May 15, 2022

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MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS  
OF REITHOFFER MANUFACTURING COMPANY, INC., HELD AT THE COMPANY'S  
OFFICE IN GIBSONTON, FLORIDA, ON MAY 15, 2022 AT 1:00 P.M.

The annual meeting of the directors of Reithoffer Manufacturing Company, Inc., was held at the company's office in Gibsonton, Florida, on May 15, 2022 at 1:00 P.M.

The following were present: Richard H. Reithoffer and Patrick E. Reithoffer, III being all of the directors of the corporation and constituted a quorum.

Richard H. Reithoffer was elected to act as Chairman of the meeting and Marianne Reithoffer was elected to act as Secretary of the meeting.

The Secretary then presented and read a waiver of notice of the meeting, subscribed to by all of the directors of the corporation and it was ordered that it be appended to the minutes of the meeting. The minutes of the preceding meeting were read and accepted.

The directors having been previously unanimously elected to serve as directors or until their successors have been elected in their stead and shall have qualified, nominated the following to serve as officers and were unanimously elected to serve for the remainder of the corporate year or until their successors have been elected in their stead and shall have qualified:

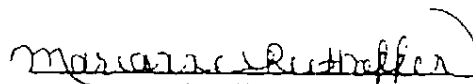
Richard H. Reithoffer, President  
Patrick E. Reithoffer, III, Vice President  
Marianne Reithoffer, Secretary and Treasurer

The President then rendered a general report of the business of the corporation, including a report of the finances and the same were duly approved.

Upon Motion duly made and unanimously passed is was RESOLVED that the corporation is authorized to file Articles of Incorporation in Florida and to merge this corporation into the Florida Corporation so that the surviving entity shall be a Florida Corporation and all stock holdings, debts and assets shall be automatically transferred to the Florida Corporation and it shall retain the same F.E.I.N and conduct business as usual with an effective date of January 1, 2023. Corporate counsel is to take all steps necessary and perform all functions including re-registering the company as a business entity as required by the various states, if any, in which the corporation does business and to take such other action as may be necessary.

There being no further business, on motion duly made, seconded and unanimously carried, the meeting was adjourned.

  
Richard H. Reithoffer, Chairman

  
Marianne Reithoffer, Secretary