Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000092987.3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:		
	Division of Cor	rporations
		: (850)617-6381
From:		
	Account Name	: CORPORATE CREATIONS INTERNATIONAL INC.
	Account Number	: 110432003053
	Phone	: (561)694-8107
	Fax Number	: (561)214-8442

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 Nimbus Suspensions Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75





1/001 Fax Server

pg 5 of 5



March 13, 2023

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: NIMBUS SUSPENSIONS INC.

REF: W23000034161

We received your electronically transmitted document. However, the __document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document number of the name conflict is L23000100173.

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.

Genesis R Kersey OPS Clerk FAX Aud. #: H23000092987 Letter Number: 123A00005792 O 03/14/2023 10:44 AM 14154847068 → 16506176381 pg 2 of 5

H23000092987

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Nimbus Suspensions Inc.

Article II. Address

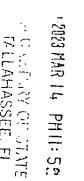
The street address of the Corporation's initial principal office is: Nimbus Suspensions Inc. 122 Bent Tree Drive Palm Beach Gardens FL 33418

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Nimbus Suspensions Inc. 122 Bent Tree Drive Palm Beach Gardens FL 33418

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Pierre-Olivier Carles 122 Bent Tree Drive Palm Beach Gardens FL 33418



Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

H23000092987 Copyright to 1993-2023 CC

H23000092987

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Pierre-Olivier Carles

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 7.500,000 shares of common stock, par value 1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.

801 US Highway 1

North Palm Beach FL 33408

*2023 MAR I G PM II: 5.5

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 10, 2023.

The undersigned incorporator executed these Articles of Incorporation on 3/10/2023.

/s/ Caitlin Lazarus

COMPUTERSHARE GOVERNANCE SERVICES INC.

Jim "JP" Perkins Executive Vice President

by Caitlin Lazarus as attorney-in-fact

Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

H23000092987 Copyright 1993-2023 CC

H23000092987

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Nimbus Suspensions Inc.

REGISTERED AGENT/OFFICE:

Pierre-Olivier Carles 122 Bent Tree Drive Palm Beach Gardens

FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

/s/ Caitlin Lazarus

PIERRE-OLIVIER CARLES by Caitlin Lazarus as attorney-in-fact

Date: 3/10/2023.

Computershare Governance Services Inc. d/b/a Corporate Creations 801 US Highway 1 North Palm Beach FL 33408 (561) 694-8107

H23000092987 Copyright © 1993-2023 CC