

Electronic Articles of Incorporation For

**P23000083219
FILED
December 01, 2023
Sec. Of State
klovelace**

ENGINEERED HYDRONIC SOLUTIONS 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:

ENGINEERED HYDRONIC SOLUTIONS INC

Article II

The principal place of business address:

551 KINGSBURY TER
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

551 KINGSBURY TER
WELLINGTON, FL. US 33414

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:

1000

Article V

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

STANLEY J MAK
551 KINGSBURY TER
WELLINGTON, FL. 33414

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

Registered Agent Signature: STANLEY J. MAK

Article VI

The name and address of the incorporator is:

STANLEY J. MAKKA
3530 LAURASHAWN LN

ESCONDIDO, CA 92026

Electronic Signature of Incorporator: STANLEY J. MAKKA

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: P
STANLEY J MAKKA
3530 LAURA SHAWN LN
ESCONDIDO, CA. 92026 US

Title: P
THOMAS W RAILSBACK
11 PINKWOOD DR
ASHMORE, QL. 4214 AU

Article VIII

The effective date for this corporation shall be:

01/01/2024