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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SS TECHNOLOGIES INCORPORATED

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: SS TECHNOLOGIES INCORPORATED

C/O, SHAWN SCHRODER Registered Agent & Incorporator

545 UMATILLA BLVD UMATILLA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. SHAWN SCHRODER, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of SS TECHNOLOGIES INCORPORATED a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 545 UMATILLA BLVD, UMATILLA, FL 32784 make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: SS TECHNOLOGIES INCORPORATED to be filed and used with the new articles of incorporation now dated OCTOBER 1ST, 2024 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated OCTOBER 1ST, 2024.

Signature - SHAWN SCHRODER

Be it known that on the $\mathbf{1}^{ST}$ day of OCTOBER 2024 before me appeared SHAWN SCHRODER, who is personally known to me.

Notary - State of Florida

ERICA BROOKE ARE Commission # HE Expires August 23 20 20 20

ERICA BROOKE MCNAMEE Commission # HH 304063 Expires August 23, 2026

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: SS TECHNOLOGIES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 545 UMATILLA BLVD, UMATILLA, FL 32784 The mailing address for all legal correspondence is: 545 UMATILLA BLVD, UMATILLA, FL 32784

ARTICLE III **PURPOSE**

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

OFFICERS/DIRECTORS ARTICLE V

SHAWN SCHRODER PRESIDENT 545 UMATILLA BLVD UMATILLA, FL 32784

REGISTERED AGENT ARTICLE VI

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

SHAWN SCHRODER, 545 UMATILLA BLVD, UMATILLA, FL 32784

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

SHAWN SCHRODER, 545 UMATILLA BLVD, UMATILLA, FL 32784

Having been named as registered agent to accept service 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.

(SIGNATURE) SHAWN SCHRODER- Registered Agent

(SIGNATURE) SHAWN SCHRODER - Incorporator