

Electronic Articles of Incorporation For

**P24000072397
FILED
November 26, 2024
Sec. Of State
wlawrence**

MESTEK II CORP.

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:

MESTEK II CORP.

Article II

The principal place of business address:

4703 LIGHTHOUSE LANE
NAPLES, FL. US 34112

The mailing address of the corporation is:

4703 LIGHTHOUSE LANE
NAPLES, FL. US 34112

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:

FRANK MESTEK
4703 LIGHTHOUSE LANE
NAPLES, FL. 34112

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

Registered Agent Signature: FRANK MESTEK

Article VI

The name and address of the incorporator is:

PETER C. BAZOS
1250 LARKIN AVE., SUITE 100

ELGIN, IL 60123

Electronic Signature of Incorporator: PETER C. BAZOS

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: PRES
KEVIN MESTEK
443 S. WEST AVE
ELMHURST, IL. 60126 US

Title: VP
FRANK MESTEK
4703 LIGHTHOUSE LANE
NAPLES, FL. 34112 US

Title: SEC
DEBORAH MESTEK
4703 LIGHTHOUSE LANE
NAPLES, FL. 34112 US

Title: TREA
KELLY DAINIS
2149 ALEXANDER DR.
BATAVIA, IL. 60510 US