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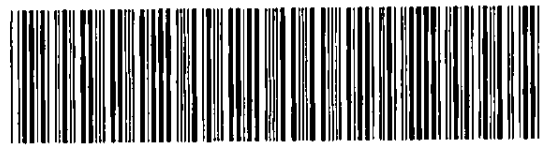
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Name:	Rosenbach Holdings, Inc.
Document #:	
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Amount: \$ **78.75**

Thank you!

**ARTICLES OF INCORPORATION  
OF  
ROSENBACH HOLDINGS, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "**FBCA**"), the undersigned hereby acts as incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I – NAME:**

The name of the corporation is "Rosenbach Holdings, Inc." (the "**Corporation**").

**ARTICLE II – PRINCIPAL OFFICE:**

The principal place of business and mailing address of the Corporation is 1800 Industrial Drive, Libertyville, Illinois 60048.

**ARTICLE III - PURPOSE:**

The Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

**ARTICLE IV - STOCK:**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$0.0001 per share.

**ARTICLE V – OFFICERS AND DIRECTORS:**

The number of the initial directors shall be fixed by the bylaws (the "**Bylaws**") of the Corporation and until changed in accordance with the manner prescribed by the Bylaws shall be one (1). The name and addresses of those who are to serve as directors and officers under their successors are elected and qualified in accordance with the Bylaws are as follows:

Title	Name	Address
Director/Chief Executive Officer	Scott Rosenbach	1800 Industrial Drive Libertyville, IL 60048

**ARTICLE VI – REGISTERED OFFICE AND AGENT:**

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the initial registered agent of the Corporation is C T Corporation System.

**ARTICLE VII – INCORPORATOR:**

The name and street address of the Corporation's incorporator is:

Scott Rosenbach  
1800 Industrial Drive  
Libertyville, IL 60048

*[Signatures to Follow]*

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LIBERTYVILLE, IL

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Katherine Schneider  
Required Signature/Registered Agent

12/20/2024  
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false incorporation submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

/s/ Scott Rosenbach  
Required Signature/Incorporator

12/20/24  
Date

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