

P960000 41328

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001814652
-05/09/96--01053--001
****122.50 ****122.50

SUBJECT: Filtration - Flow, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: William A. Johnson PA.
Name (printed or typed)

6767 N. Wickham Rd, Suite 400F
Address

Melbourne, FL 32940
City, State & Zip

407 253-1667
Daytime Telephone number

F. CHESSEB MAY 15 1996

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
FILTRATION-FLOW, INC.**

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I
Name**

The name of the corporation is **Filtration-Flow, Inc.**

**ARTICLE II
Principal Office**

The initial principal office and mailing address of this corporation are

5180-C North U.S. 1
Melbourne, Florida 32940

**ARTICLE III
Purpose**

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE IV
Terms of Existence**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V
Capital Stock**

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.01 per share. Each share of common stock shall have one (1) vote.

FILED
53 MAY -8 PM 8:05
TALLAHASSEE, FLORIDA

ARTICLE VI
Registered Office and Agent

The name and address of the initial registered office of this corporation is:

Richard M. Krauss
5180-C North U.S. 1
Melbourne, Florida 32940

ARTICLE VII
Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two members. The name and address of the members of the first board of directors are:

Richard M. Krauss

33 Codrington Avenue
Hopelawn, NJ 08861

Andrew Henning

13 Princeton Drive
Jackson, NJ 08527

ARTICLE VIII
Officers

The names and addresses of the initial officers of the corporation, who hold office until their successors are duly elected and qualified are:

Richard Krauss

President

33 Codrington Avenue
Hopelawn, NJ 08861

Andrew Henning

Secretary/Treasurer

13 Princeton Drive
Jackson, NJ 08527

**ARTICLE IX
Subscribers**

The name and address of the persons signing these articles of incorporation as subscribers are:

Richard M. Krauss

33 Codrington Avenue
Hopelawn, NJ 08861

Andrew Henning

13 Princeton Drive
Jackson, NJ 08527

**ARTICLE X
Amendment**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on 5-1-96.

Richard M. Krauss

STATE OF NEW JERSEY
COUNTY OF MIDDLESEX

The foregoing articles of incorporation were acknowledged before me on 5-1-96 by Richard M. Krauss.

Isabel M. Swley
Notary Public
My Commission Expires:
(Seal)

ISABEL MIDDLELEY
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES OCT. 28, 2000

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on 5-1-76.

Andrew Henning

STATE OF NEW JERSEY
COUNTY OF HUDSON

The foregoing articles of incorporation were acknowledged before me on 5-1-76 by Andrew Henning.

Isabel McSorley
Notary Public
My Commission Expires:
(Seal)

ISABEL MCSORLEY
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES OCT. 23, 2000

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Richard M. Krauss
RESIDENT AGENT-RICHARD M. KRAUSS

STATE OF NEW JERSEY)
) ss
COUNTY OF MIDDLESEX)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared RICHARD M. KRAUSS, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 1 day of MAY, 1996.

Joan M. Serfaty
SIGNATURE OF NOTARY PUBLIC

Typed Name of Notary
Address: _____

My commission expires:

JOAN M. SERFATY
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES OCT. 31, 2000