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TRANSMITTAL LETTER

FILED
98 MAR 16 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002457881--6
-03/16/98--01052--006
*****70.00 *****70.00

SUBJECT: K.W. BEARING & POWER TRANSMISSION 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

ADDITIONAL COPY REQUIRED

FROM: JATHAN & BETH MILLER
Name (Printed or typed)

3681 RIVERLAND RD
Address

FT LAUDERDALE, FL - 33312
City, State & Zip

954-462-5114
Daytime Telephone number

P. Hall
MAR 17 1998

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

ARTICLES OF INCORPORATION

OF

KW BEARING AND POWER TRANSMISSION INCORPORATED

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I - NAME

The name of this corporation is KW Bearing and Power Transmission Incorporated.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose on engaging in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

3681 Riverland Road
Ft Lauderdale, Florida 33312

ARTICLE V - CAPITAL STOCK

The aggregate number of share of the Common Stock (the "Common Stock") which this corporation is authorized to issue is 1,000 shares, par value \$1.00 (one dollar) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3681 Riverland Road, Ft Lauderdale, Florida 33312 and the name of the initial registered agent is Jathan Miller.

ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be provided in the By-laws of the Corporation, but shall not at any time be less then two. Except as may otherwise be required by law. The names and addresses of the initial directors of the Corporation are:

Mary Beth Schneider-Miller
3681 Riverland Road
Ft Lauderdale, Florida 33312

Jathan Miller
3681 Riverland Road
Ft Lauderdale, Florida 33312

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Mary Beth Schneider-Miller
3681 Riverland Road
Ft Lauderdale, Florida 33312

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ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11 day of March 1998.

Mary Beth Schneider-Miller
Incorporator

ACCEPTANCE BY REGISTER AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Dated this 11 day of March 1998.

Patricia G Mize
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Mary Beth Schneider-Miller, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of March 1998.

Patricia G. Mize
NOTARY PUBLIC

