

TRANSMITTAL LETTER

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

SUBJECT: Kuno Solutions, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003341674--0  
-08/01/00--01022--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Mark Roland Mills  
Name (Printed or typed)  
345 Bayshore Blvd, Ste. 810  
Address  
Tampa, FL 33606  
City, State & Zip  
813-267-4986  
Daytime Telephone number

FILED  
00 AUG -1 AM 9:21  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 AUG -1 AM 9:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

Will Wait

8/1

# ARTICLES OF INCORPORATION OF KUNO SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

## ARTICLE I NAME AND ADDRESS

The name of the corporation is Kuno Solutions, Inc.. The principle office of the corporation is 345 Bayshore Boulevard, Suite 810, Tampa, FL 33606. The mailing address of the corporation is 345 Bayshore Boulevard, Suite 810, Tampa, FL 33606.

## ARTICLE II DURATION

The duration of the corporation is perpetual.

## ARTICLE III PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

**FILED**  
00 AUG - 1 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE IV SHARES**

The aggregate number of shares that the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

## **ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 345 Bayshore Boulevard, Suite 810, Tampa, FL 33606, and the name of its initial Registered Agent at that address is Mark R. Mills.

## **ARTICLE VI INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased from time to time in accordance with Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Michael Kuno Ryshouwer	102-D Maroldy Drive Temple Terrace, FL 33617
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Mark Roland Mills	345 Bayshore Boulevard Suite 810 Tampa, FL 33606
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## **ARTICLE VII INCORPORATORS**

The name and address of each incorporator is as follows:

Mark Roland Mills	345 Bayshore Boulevard Suite 810 Tampa, FL 33606
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## ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a President/Treasurer and Vice-President/Secretary and such other officers and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such a manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

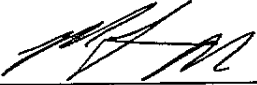
Michael Kuno Ryshouwer	102-D Maroldy Drive Temple Terrace, FL 33617	President/Treasurer
Mark Roland Mills	345 Bayshore Boulevard Suite 810 Tampa, FL 33606	Vice-President/Secretary

## ARTICLE IX AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this First day of August, 2000.

I accept the duties of Registered Agent.

  
Mark Roland Mills, Incorporator/Registered Agent

FILED  
00 AUG -1 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA