

TRANSMITTAL LETTER

P01000036102

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

APPROVED
AND
FILED

01 APR 10 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Kinematics, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Franklin Ambrose

Name (Printed or typed)

300003984429--6

-04/10/01--01041--006

*****87.50 *****87.50

2543 Fred Smith Rd.

Address

Tallahassee, FL 32303

City, State & Zip

(850) 385-9884

Daytime Telephone number

NOT INCORPORATED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 APR 10 AM 11:19

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

4/10

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Kinemetrics, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*5460 Appalachee Parkway
Tallahassee, FL 32311*

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Product manufacture and distribution*

ARTICLE IV SHARES

The number of shares of stock is: *200*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Paul Osterbye President 700 Medallion Way Tall, FL 32311
Franklin Ambrose CEO 2543 Fred Smith Rd., Tall, FL 32303
Lorna Osterbye Secretary
Suzanne Ambrose Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Diane Kelley, C.P.A.
1549 Colonial Dr.
Tallahassee, FL 32303*

ARTICLE VII INCORPORATOR

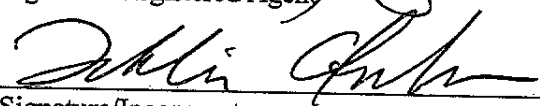
The name and address of the Incorporator is:

*Franklin Ambrose
2543 Fred Smith Rd.
Tallahassee, FL 32303*

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


Signature/Registered Agent

4-10-01
Date


Signature/Incorporator

4-9-01
Date