

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000096874 3)))



H120000968743ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : FOWLER, WHITE 2  
Account Number : I19990000148  
Phone : (813) 769-7692  
Fax Number : (813) 228-9401

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: twylie@kbius.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
KBI Global Holdings, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

**APR 13 2012**

H12000096874 3

**ARTICLES OF INCORPORATION  
OF  
KBI GLOBAL HOLDINGS, INC.**

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "**Corporation**") under the Florida Business Corporation Act (the "**Act**"), as follows:

**I.  
Name**

The name of the Corporation is **KBI Global Holdings, Inc.**

**II.  
Term of Existence**

The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

**III.  
Principal Office**

The principal office and mailing address of the Corporation is 7300 Bryan Dairy Road, Suite 400, Largo, Florida 33777-1544.

**IV.  
Capital Stock**

The Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which will be designated Common Stock.

**V.  
Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 501 East Kennedy Boulevard, Suite 1700, Tampa, Florida 33602 and the name of its initial registered agent at such address is Andrew L. McIntosh.

H12000096874 3

**VI.**  
**Incorporator**

The name and address of the incorporator signing these Articles of Incorporation are:

**Name**

Andrew L. McIntosh

**Address**

501 E. Kennedy Boulevard  
Suite 1700  
Tampa, Florida 33602

**VII.**  
**Affiliated Transactions**

The Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions of Section 607.0901 of the Act. Therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

**VIII.**  
**Control Share Acquisitions**

The Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions of Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

**IX.**  
**Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

**X.**  
**Indemnification**

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

**XI.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

H12000096874 3

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on April 12, 2012.

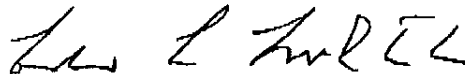


Andrew L. McIntosh, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

I accept the appointment as Registered Agent of the Corporation to accept service of process on its behalf, at the place designated in these Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent as provided for in the Act

Dated: April 12, 2012.



Andrew L. McIntosh

FILED  
12 APR 12 PM 4:35  
CLERK OF SUPERIOR COURT  
STATE OF FLORIDA