

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904 222 9070  
904 222 0193 FAX

800-142-8086



**P95000044250**

ACCOUNT NO. : 072100000032

REFERENCE : 611930 131156A

AUTHORIZATION :

*Patricia Pyzalski*

COST LIMIT : \$ 122.50

ORDER DATE : June 7, 1995

ORDER TIME : 9:14 AM

ORDER NO. : 611930

CUSTOMER NO: 131156A

CUSTOMER: Barry N. Brumer, Esq  
BARRY N. BRUMER, ESQ

101 East Yelkca Terrace

Edgevater, FL 32132

DOMESTIC FILING

NAME: KATOH ELECTRICAL MACHINERY  
COMPANY OF U.S.A., INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

JUN 8 1995

BSB

RECEIVED  
95 JUN -8 AM 9:44  
DIVISION OF CORPORATION  
FILED  
95 JUN -8 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

KATOH ELECTRICAL MACHINERY COMPANY OF U.S.A., INC.

FILED  
95 JUN -8 PM 12: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KATOH ELECTRICAL MACHINERY COMPANY OF U.S.A., INC.

The address of the principal office of this corporation shall be 5768 Pendlebury Court, Port Orange, Florida 32127, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Chiaki Kato  
Pres.

5768 Pendlebury Court  
Port Orange, Florida 32127

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on June 8, 1995.


CORPORATION SERVICE COMPANY

By:   
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Gail Shelby

LEL/dks

P95000044250  
FILED



95 OCT 19 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0

ACCOUNT NO. : 0721000000032

REFERENCE : 611930 131156A

AUTHORIZATION *Patricia Pyats*

COST LIMIT : *35*

ORDER DATE : June 7, 1995

ORDER TIME : 12:54 PM

600001615076

ORDER NO. : 611930

CUSTOMER NO: 131156A

CUSTOMER: Barry N. Brumer, Esq  
Barry N. Brumer, Esq  
101 East Yolkea Terrace  
Edgewater, FL 32132

RECEIVED  
95 OCT 19 PM 2:05  
DIVISION OF SECRETARIAT

DOMESTIC AMENDMENT FILING

NAME: KEM AMERICA COMPANY, INC.

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

M. HENDRICKS OCT 19 1995

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: \_\_\_\_\_

FILED

95 OCT 19 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
KATOH ELECTRICAL MACHINERY COMPANY OF U.S.A., INC.  
shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

KEM AMERICA COMPANY, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 19th day  
of October, 1995.

Corporation Service Company

David J. Kelly  
BY: Its Incorporator,  
Its Agent, Gail Shelby