## P95000062474

**Letter of Transmittal** 

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

SUBJECT: Innovasia Natural Rubber, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the filing fee of \$70.00. Please return the photocopy to me with the filing date stamped on it.

FROM:

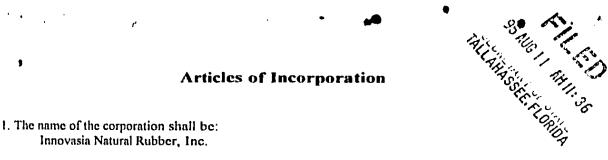
Donald R. Sticke's 3312 Meadowridge Dr. Melbourne, FL 32901 407-768-8418

> 900001558549 -03/11/95--01057--014 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

8/14/95

95 AUG 11 AH II: 36

## **Articles of Incorporation**



- 2. The principal place of business and mailing address of the corporation is: 3312 Meadowridge Drive Melbourne, FL 32901
- 3. The corporation shall have authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$0.01.
- 4. The registered agent of the corporation is Donald R. Stickels, and the registered address is 3312 Meadowridge Drive, Melbourne, FL 32901.
- 5. The initial board of directors shall have 4 members whose names and addresses are as follows:

Minh D. Tran

274 Lanternback Island Drive, Satellite Beach, FL 32937 274 Lanternback Island Drive, Satellite Beach, FL 32937

Thu A. Tran Donald R. Stickels

3312 Meadowridge Drive, Melbourne, FL 32901

Vicki L. Stickels

3312 Meadowridge Drive, Melbourne, FL 32901

The number of directors may be raised or lowered by amendment to the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Donald R. Stickels whose address is 3312 Meadowridge Drive, Melbourne, FL 32901.

Dated 7/26/95

Incorporator

Having been named as registered agent and to accept a ...e of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 7/26/95

Registered Agent

## P95000062474

Innovasia Natural Rubber, 3312 Meadowridge Dr. Melbourne, FL 32901

5000000020437335--3 -01/03/37--01010--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

- ,	ruone#	Office Use Only	
CORPORATION	NAME(S) & DOCUMEN	NT NUMBER(S), (if known):	
1(Con	oration Name)	(Document #)	
2(Cor	oration Name)	(Document #)	
3(Col	oration Name)	(Document #)	
4(Col	oration Name)	(Document #)	7.5.
□ Walk in	Pick up time  Will wait	Certified Copy  Certificate of Status	
Mail out	AMENDMENTS		
 Profit	Amendment		
NonProfit	Resignation of R.A., Of	fficer/ Director	
 Limited Liability	Change of Registered A	Agent	
Domestication	Dissolution/Withdrawal	at ,	
Other	Метдет		
OTHER FILINGS Annual Report Fictitious Name	REGISTRATIO QUALIFICATI  Foreign	ONN	
 Name Reservation	Limited Partnership		
 1	Reinstatement		
	Trademark	()(n)	
	Other		

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:	Kubber.	TVC.
SECOND.	The date dissolution was authorized: December 31, 1996	97 J. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
THIRD:	Adoption of Dissolution (CHECK ONE)		
Diss was	plution was approved by the shareholders. The number of votes cast for dissufficient for approval.	ssolution	
Diss.	olution was approved by vote of the shareholders through voting groups.		
Ti ei	he following statement must be sep arately provided for each voting group titled to vote separately on the plan to dissolve:	,	
The	number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
Signe	this 31st day of December, 1996		
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	Dorald R. Stickels (Typed or printed name)		
	Vice President (Title)		