

P950000 62474

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
-08/11/95--01057--014
*****70.00 *****70.00

32
8/14/95

FILED
95 AUG 11 AM 11:36
TALLAHASSEE, FLORIDA

Articles of Incorporation

FILED
95 AUG 11 AM 11:36
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:
Innovasia Natural Rubber, Inc.
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
Thu A. Tran 274 Lanternback Island Drive, Satellite Beach, FL 32937
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

Donald R. Stickels
Incorporator

Having been named as registered agent and to accept service 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

Donald R. Stickels
Registered Agent

P95000062474

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

500000020143738--8
-01/03/97--01010--001
*****35.00 *****35.00

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRET
TALLAHASSEE, FLORIDA

37 JAN - 7 PM '97

RECORDED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	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: Innovasia Natural Rubber, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of December, 1996

Signature

Donald R. Strickels

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald R. Strickels

(Typed or printed name)

Vice President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 7 1997

APPROVED
AND
FILED