

P96000057300

TRANSMITTAL LETTER  
FILED

96 JUL -3 AM 9:20

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4000018844541  
-07/05/96--01014--019.  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Rhino U.S. Corp  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70

FROM:

M. Mariano  
Name (printed or typed)  
6441 1914 St E  
Address  
Sarasota FL 34243  
City, State, & Zip  
(941) 925-2099  
Telephone Number

Note: Please provide the original and one copy of the Articles.

7-9-96

**ARTICLES OF INCORPORATION**

**OF**

Rhino US Corp

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Rhino US Corp

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6441 19th St E Sarasota FL 34243

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michael Mariano

6441 19th St E

Sarasota FL 34243

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Mariano  
6441 191st St E  
Surrey BC V1 3Y2Y3

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of June, 19 96.

M. Mariano  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Rhino US Corp

2. The name and address of the registered agent and office is:

Michael Mariano  
(NAME)  
6441 19th St E  
(P.O. BOX NOT ACCEPTABLE)  
Sarasota FL 34243  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 THE 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE M. Mariano

DATE 6/29/96



**RHINO COATINGS, INC.**

6441 19th Street East  
Sarasota, FL 34243

Tel: (941) 751-5588  
Fax: (941) 756-0881

**P96000057300**

Rhino U.S. Corp  
Michael Mariano  
6441 A 19th ST EAST  
SARASOTA, FLORIDA  
34243

941-751-5588

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RHINO U.S. CORP.

SECOND: The articles of incorporation were filed on: July 3 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10 day of FEBRUARY, 19 97.

Signature

M. Mariano

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MICHAEL MARIANO

(Typed or printed name)

INCORPORATOR

(Title)

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97 FEB 12 AM 10:48  
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