

P97000063690
TRANSMITTAL LETTER

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

SUBJECT: KMW RESEARCH COMPANY
(Proposed corporate name - must include suffix)

300002239663--1
-07/16/97--01071--013
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES F. KLAUSNER
Name (Printed or typed)

6519 W. NEWBERRY RD, #307
Address

GAINESVILLE, FL 32605
City, State & Zip

352-392-3506
Daytime Telephone number

DMC
7/23/97

~~2557 LHM~~
~~4391-16593~~

FILED
97 JUL 23 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1997

JAMES F. KLAUSNER
6519 WEST NEWBERRY ROAD #307
GAINESVILLE, FL 32605

SUBJECT: KMW RESEARCH COMPANY
Ref. Number: W97000016543

We have received your document for KMW RESEARCH COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 497A00036570

Articles of Incorporation of KMW RESEARCH COMPANY

The undersigned incorporator, a natural person of the age of 18 or more, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: KMW RESEARCH COMPANY.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 6519 W. Newberry Rd., #307, Gainesville, Florida 32605.

Article III. Stock

The aggregate number of shares of stock which the corporation shall have authority to issue is 20,000, each of which shall have no par value.

Article IV. Registered Agent

The name and Florida street address of the initial registered agent are: James F. Klausner, 6519 W. Newberry Rd., #307, Gainesville, Florida 32605.

Article V. Incorporator

The name and address of the incorporator to these Articles of Incorporation are: James F. Klausner, 6519 W. Newberry Rd., #307, Gainesville, Florida 32605.

Article VI. Initial Board of Directors

The number of directors to constitute the board of directors shall be three, as determined by the bylaws of the corporation. The names and addresses of the initial board of directors are as follows:

James F. Klausner	6519 W. Newberry Rd., #307, Gainesville, Florida 32605
Renwei Mei	2216 NW 19th Lane, Gainesville, Florida 32605

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91 JUL 23 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bobby Warren

106 Todd Drive, Casselberry, Florida 32707

Article VII. Duration

The duration of the corporation is perpetual.

Article VIII. Bylaw Amendments

The board of directors may repeal or amend the bylaws of the corporation and may adopt new or additional bylaws, and the Articles of Incorporation shall be amended as provided in the Florida Business Corporation Act.

Article IX. Indemnification

The corporation shall have the power to indemnify to the fullest extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding, whether civil, criminal, administrative, investigative or otherwise (including an action, suit or proceeding by or in right of the corporation) by reason of the fact that the person is or was a director, officer, employee or agent of the corporation. Indemnification specifically provided by the Florida Business Corporation Act shall not be deemed exclusive of any other rights to which such director, officer, employee or agent may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The corporation, its officers, directors, employees or agents shall be fully protected in taking any action or making any payment under this Article or in refusing to do so upon the advice of independent counsel.

Article X. No Personal Liability

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director, except that this provision shall not apply to: (a) Any breach of the director's duty of loyalty to the corporation or its shareholders; (b) any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (c) any distribution which is unlawful; (d) any transaction from which the director derived an improper personal benefit; or (e) any act or omission occurring prior to the date on which these Articles of Incorporation are filed with the Secretary of State.

James F. Klausner 7/22/97
Signature/Incorporator Date

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,

James F. Klausner 7/22/97
Signature/Registered Agent Date

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TALLAHASSEE, FLORIDA