

P99000031451

February 1, 1999

Division of Incorporation
Post Office Box 6327
Tallahassee, Florida 32314

IN RE: SiLab Research Center, ^{INC.} ~~LLC.~~

100002807641--1
-03/16/99--01001--016
*****78.75 *****78.75

Gentlemen,

Please find the following enclosed for filing in reference to the above
Limited Liability Corporation:

1. One (1) original Articles of Incorporation plus three copies.
2. Check in the amount of \$129.50 filing fees.
3. Self addresses stamped envelope for return copies.
4. Original Certificate of Registered Agent.

FILED
99 MAR 16 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please contact us immediately should you require anything further. Until
that time I remain,

Respectfully,


Sherrie Gimvang

SG/gs

cc: Jennifer Moorehead, Esq.

Dmc
2/9/99

EFFECTIVE DATE
3-9-99
~~W99-3247~~
W99-4914
~~195-2550~~
~~208, 2551, 550~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 1999

SHERRIE GIMVANG
P.O. BOX 2914208
SOUTH DAYTONA, FL 32119

SUBJECT: SILAB RESEARCH CENTER, INC.
Ref. Number: W99000003247

We have received your document for SILAB RESEARCH CENTER, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 099A00005703



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 1999

SHERRIE GIMVANG
P.O. BOX 2914208
SOUTH DAYTONA, FL 32119

SUBJECT: SILAB RESEARCH CENTER, INC.
Ref. Number: W99000004914

We have received your document for SILAB RESEARCH CENTER, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Please accept my apology for failure to mention this in my previous letter.

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 499A00009182



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 1999

SHERRIE GIMVANG
P.O. BOX 2914208
SOUTH DAYTONA, FL 32119

SUBJECT: SILAB RESEARCH CENTER, INC.
Ref. Number: W99000004914

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

You failed to make the correction, please provide us with a daytime telephone number. (904-304-9158)

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 999A00012617

ARTICLES OF INCORPORATION
OF
SiLab Research Center, Inc.

FILED
99 MAR 16 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I:
CORPORATE NAME

The name of the Corporation will be **SiLab Research Center, Inc.**

ARTICLE II:
STREET ADDRESS / MAILING ADDRESS
OF PRINCIPAL OFFICE

EFFECTIVE DATE-
3-9-99

The principal place of business of **SiLab Research Center, Inc.** shall be 2511
Bishop Court, South Daytona, Florida, 32119

ARTICLE III:
CORPORATE PURPOSE AND DURATION

The purpose of this corporation is for the research and development of chemical formulations and any and all other lawful activities or businesses permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

SiLab Research Center, Inc., is to exist perpetually. The date and time of commencement of its corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged by the Secretary of State or, Division of Corporations, State of Florida. If not so subscribed and acknowledged within five (5) days after the filing of these Articles of Incorporation with the Secretary of State, Division of Corporations, State of Florida.

ARTICLE IV:
NUMBER OF SHARES OF STOCK

The corporation is authorized to issue 100 shares of common stock at its inception. Such shares shall be of a single, common class and shall have a par value of ten (\$10.00) dollars per share.

ARTICLE V:
Pre-Emptive Rights

Each shareholder of the Corporation shall have the right to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached to or pertinent to any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue or shares inviting the shareholder to exercise the preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VI:
REGISTERED AGENT AND REGISTERED OFFICE

The Registered agent of their corporation for service of process is **SHERRIE GIMVANG**, ~~Post Office Box 2914208~~, South Daytona, Florida, 32119.
2511 Bishop Court

ARTICLE VII:
INCORPORATORS

The following persons are the Incorporators of this Corporation:

Sherrie Gimvang, Post Office Box 2914208, South Daytona, Florida, 32119

Casey Hensley, 2511 Bishop Court, South Daytona, Florida, 32119

**ARTICLE VIII:
OFFICERS AND DIRECTORS**

The names and addresses of the Initial Officers and Directors are as follows:

1. President: Sherrie Gimvang, Post Office Box 2914208, South Daytona, Florida, 32119
2. Vice President and Secretary Treasurer: Casey Hensley, 2511 Bishop Court, South Daytona, Florida, 32119

**ARTICLE IX:
BYLAWS**

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Incorporators, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

**ARTICLE X:
POWERS OF THE CORPORATION**

The powers initially vested in this Corporation are those in accordance with Florida Statute 607 and include but are not limited to the following rights and powers:

- A. To sue or be sued, complain and defend in its corporate name;
- B. To purchase, receive, lease or otherwise acquire, own, hold, improve, use or otherwise deal with real or personal property or any legal or equitable interest in property wherever located;
- C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange and otherwise dispose of all or any part of its property;
- D. To lend money to and use its credit to assist its officers and employees in accordance with Florida Statute 607.0833;

- E. To purchase, receive, subscribe for or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge or otherwise dispose of and deal in and with shares or other interests in or obligations of any other entity;
- F. To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of any of its property, franchises and income and make contracts or guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of the corporation;
- G. To transact any lawful business or do any other act not consistent with the laws of the State of Florida that furthers the business and affairs of the corporation.

ARTICLE XI: LIABILITY

SiLab Research Center, Inc., standing as a legal corporate entity shall be liable for all acts of its Officers, Directors, Incorporators, Agents, Servants or Employees when such acts are done with the intent of or for the purpose of serving the business of **SiLab Research Center, Inc.**, hereby indemnifies and holds harmless its Officers, Directors, Incorporators, Agents, Servants or Employees from any and all claims, actions or causes of action whatsoever when such claims, actions or causes of action arise out of actions done while such Officer, Director, Incorporator, Agent, Servant or Employee are in the course and scope of their employment with **SiLab Research Center, Inc.**, or when such actions are done by such Officer, Director, Incorporator, Agent, Servant or Employee with intent to serve **SiLab Research Center, Inc.**

ARTICLE XIII: AMENDMENTS

SiLab Research Center, Inc. reserves the right to amend or repeal any provisions contained in these Articles of Incorporation through a unanimous agreement of its Directors.

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared
CASEY HENSLEY, to me personally known who, after being duly sworn
deposes and says that she has executed this document as an
INCORPORATOR of **SiLab Research Center, Inc.**, for the purposes set
forth herein.

Casey Hensley 1/21/99
CASEY HENSLEY
2511 Bishop Court
South Daytona, Florida 32119

Susan Lee Parkinson
Notary Public
State of Florida at Large

My Commission Expires:


Susan Lee Parkinson
Commission # CC 743763
Expires June 24, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

DESIGNATION OF REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered
Agent.

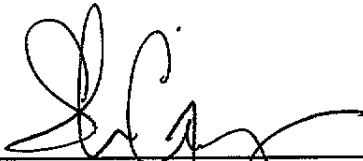
Dated this the 21st day of January, 1999.

Sherrie Gimvang
SHERRIE GIMVANG
Post Office Box 2914208 2511 Bishop Court
South Daytona, Florida 32119

FILED
99 MAR 16 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared
SHERRIE GIMVANG, to me personally known and who, after being duly
sworn deposes and says that she has executed this document as an
INCORPORATOR of **SiLab Research Center, Inc.**, for the purposes
setforth herein.



1/31/02

SHERRIE GIMVANG
Post Office Box 2914208
South Daytona, Florida 32119



Notary Public
State of Florida at Large

My Commission Expires:

 Susan Lee Parkinson
Commission # CC 743763
Expires June 24, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.