# P080000013611

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SECRETARY OF STAIL DIVISION OF CORPORATIONS

EP 2/6/08

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	protes a secure success and management of the secure success and the		
SUBJECT: B&L Marine Electonics , Inc.		<u> </u>	
(PROPOSED CORPORAT	ΓΕ NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:	
□ \$70.00 □ \$78.75  Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL COI	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: William P. Little  Name (Printed or typed)			
4344 SW 6th Ave	address		
Cape Coral, Florida 339	914 State & Zin		

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

Daytime Telephone number

239-297-2658

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

**B&L Marine Electonics**, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4344 SW 6th Ave . , Cape Coral , Florida 33914 is the street address P.O.Box 150994 Cape Coral , Florida 33915 is the mailing address

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transacting any and all lawful business for which corporations may be incorporated under the law of the state of Florida

#### ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 100 shares of common stock with a par value of \$10.00

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William P.Little - Preident 4344 SW 6th Ave . Cape Coral , Florida 33914 DIVISION OF CORPORATIONS

ARTICLE VI REGISTERED AGENT			
The name and Florida street address (P.O. Box NOT acceptable) of the r	egistered agent is:		
William P. Little			
4344 SW 6th Ave .			
Cape Coral , Florida 33914			
ARTICLE VII INCORPORATOR			
The <u>name and address</u> of the Incorporator is:			
William P.Little			
4344 SW 6th Ave .			
Cape Coral , Florida 33914			
*************	**********		
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity			
Willem Jan	1-29-08		
Signature/Registered Agent	Date		
William 1 John	1-29-08		
Signature/Incorporator	Date		

DIVISION OF CORPORATIONS
SECRETARY CORPORATIONS
SECRETARY OF PH 3: 54
DIVISION OF CORPORATIONS