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TRANSMITTAL LETTER

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

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-01/11/00--01012--007
*****87.50 *****87.50

SUBJECT: Certified Marine Electronics, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David J. Mingarelli
Name (Printed or typed)

6281 S.W. 5th Street
Address

Plantation, FL 33317-3901
City, State & Zip

954-587-8459
Daytime Telephone number

FILED
00 JAN 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

01/11/18

ARTICLES OF INCORPORATION

The undersigned incorporator, 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 Certified Marine Electronics, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business for this corporation shall be 3641 State Road 84, Ft. Lauderdale, FL 33312.

The mailing address of this corporation shall be 6281 S.W. 5th Street, Plantation, FL 33317-3901.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Jeanne M. Mingarelli, 6281 S.W. 5th Street, Plantation, FL 33317-3901.

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have 2 officers and 4 directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year or until their successors are elected or appointed are:

David J. Mingarelli
President, Assistant Secretary & Chairman

6281 S.W. 5th Street
Plantation, FL 33317-3901

Jeanne M. Mingarelli
Vice President, Treasurer, Secretary & Director

6281 S.W. 5th Street
Plantation, FL 33317-3901

Nolin H. Jackson
Director

10836 N.W. 26th Street
Sunrise, FL 33322-2519

Scott N. Jackson
Director

3302 S.W. 20th Street
Ft. Lauderdale, FL 33312-3650

ARTICLE VI. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

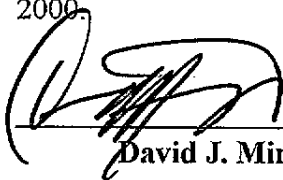
ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is David J. Mingarelli, 6281 S.W. 5th Street, Plantation, FL 33317-3901.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 7th day of January, 2000.



David J. Mingarelli

1/7/2000
Date

I agree to serve as Registered Agent for the above corporation.



Jeanne M. Mingarelli

1/7/2000
Date

FILED
00 JAN 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA