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TALLAHASSEE, FLORIDA

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AND
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B. McKnight APR 10 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Garmin International, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joshua H. Maxfield

(Name of Person)

Garmin International, Inc.

(Firm/Company)

1200 East 151st Street

(Address)

Olathe, KS 66062

(City/State and Zip code)

For further information concerning this matter, please call:

Joshua H. Maxfield

(Name of Person)

at (913) 397-8200

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Garmin International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kansas

(State or country under the law of which it is incorporated)

3. 98-0229227

(FEI number, if applicable)

4. 08/07/1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 28, 2007

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1200 East 151st Street, Olathe, KS 66062

(Principal office address)

1200 East 151st Street, Olathe, KS 66062

(Current mailing address)

8. Sale of marine products

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

NRAI Services, Inc.

Office Address:

2731 Executive Park Dr., Ste. 4

Weston

(City)

, Florida 33331

(Zip code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: Christian Eubanks

(Registered agent's signature)

3/27/07

Christian Eubanks, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Min H. Kao

Address: 1200 East 151st Street, Olathe, KS 66062

Vice Chairman: _____

Address: _____

Director: Clifton A. Pemble

Address: 1200 East 151st Street, Olathe, KS 66062

Director: Kevin S. Rauckman

Address: 1200 East 151st Street, Olathe, KS 66062

B. OFFICERS

President: Min H. Kao

Address: 1200 East 151st Street, Olathe, KS 66062

Vice President: Danny J. Bartel, VP Worldwide Sales; Brian J. Pokorny, VP Operations; Clifton A. Pemble, VP Engineering; Gary Kelley, VP Marketing

Address: 1200 East 151st Street, Olathe, KS 66062

Secretary: Andrew R. Etkind (also General Counsel)

Address: 1200 East 151st Street, Olathe, KS 66062

Treasurer: Kevin S. Rauckman (also Chief Financial Officer)

Address: 1200 East 151st Street, Olathe, KS 66062

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

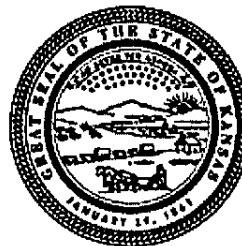
13. Andrew R. Etkind

(Signature of Director or Officer listed in number 12 of the application)

14. Andrew R. Etkind, SECRETARY

(Typed or printed name and capacity of person signing application)

**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
RON THORNBURGH**



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: GARMIN INTERNATIONAL, INC.

Structure: KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 1749480

Was filed in this office on August 07, 1990 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 26 of March, 2007.

**RON THORNBURGH
SECRETARY OF STATE**

Certificate ID: 73839 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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