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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 13, 2002

BLAKE BENNETT
BENNETT MARINE, INC. OF DEERFIELD BEACH
550 NORTHWEST 12TH AVE.
DEERFIELD BEACH, FL 33442

SUBJECT: GUIDANCE SYSTEMS INC. LTD.
Ref. Number: W02000032409

We have received your document for GUIDANCE SYSTEMS INC. LTD. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

The first page of the document is missing. Please complete the enclosed form and return it for processing.

Please return 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 202A00061610

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guidance Systems, Inc. LTD.
(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:

Blake Bennett

(Name of Person)

Bennett Marine, Inc. of Deerfield Beach

(Firm/Company)

550 Northwest 12th Avenue

(Address)

Deerfield Beach, Florida 33442

(City/State and Zip code)

For further information concerning this matter, please call:

Blake Bennett
(Name of Person)

at (954) 427-1400
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Guidance Systems, Inc. LTD
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. BERMUDA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 15, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. "Upon Qualification"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 550 Northwest 12th Avenue, Deerfield Beach, Florida 33442
(Principal office address)

Same as above
(Current mailing address)

8. Distribution of Guidance Systems
(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 or Mail Drop Box **NOT** acceptable)

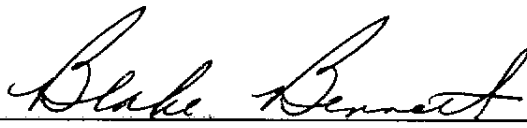
Name: Blake Bennett

Office Address: 550 Northwest 12th Avenue

Deerfield Beach, Florida 33442
(City) (Zip code)

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.



(Registered agent's signature)

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Blake Bennett

Address: 550 Northwest 12th Avenue
Deerfield Beach, Florida 33442

Vice Chairman: Brian Bennett

Address: 3700 N.E. 30th Avenue
Lighthouse Pointe, Florida 33064

Director: John Orr

Address: 3637 Orchard Ridge
Brighton, MI 48114

Director: Mark J. Edmunds

Address: 33 Church Street
Hamilton, Bermuda

B. OFFICERS

President: Blake Bennett

Address: 550 Northwest 12th Avenue
Deerfield Beach, Florida 33442

Vice President: Brian Bennett

Address: 3700 NE 30th Avenue
Lighthouse Pointe, Florida 33064


Secretary: John Orr

Address: 3637 Orchard Ridge, Brighton, MI 48114

Treasurer: John Orr

Address: 3637 Orchard Ridge, Brighton, MI 48114

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Blake Bennett
(Typed or printed name and capacity of person signing application)

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FORM NO. 6

Registration No. 32762



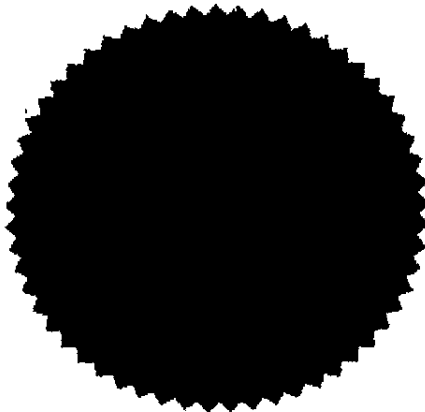
BERMUDA

CERTIFICATE OF INCORPORATION

I hereby in accordance with the provisions of section 14 of *the Companies Act 1981* issue this Certificate of Incorporation and do certify that on the 15th day of October, 2002

Guldance Systems Inc. Ltd.

was registered by me in the Register maintained by me under the provisions of the said section and that the status of the said company is that of an exempted company.



Given under my hand and the Seal of
the REGISTRAR OF COMPANIES
this 16th day of October, 2002.

John A. Adams
for Registrar of Companies