

TRANSMITTAL LETTER

P010000014691

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

900003656159--6
-02/07/01--01073--009
*****78.75 *****78.75

SUBJECT: ByWaters GPS Devices 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:

Keleigh A. ByWaters
Name (Printed or typed)

2787 EAST OAKLAND PK BLVD.
Address

FT. LAUDERDALE, FLA 33306
City, State & Zip

(954) 568-3335
Daytime Telephone number

FILED
01 FEB -7 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch FEB 8 2001

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: By Waters GPS Devices Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 2787 EAST OAKLAND PK. Blvd.
FT. LAUD, FLA 33306

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Resale of GPS Devices

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Kelliigh A. Bywaters President
2787 EAST OAKLAND Park Blvd.
FT. LAUD, FLA 33306

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lewis S. Kinder P.A.
600 N.E. 3RD AVE
FT. LAUD, FLA 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kelliigh A. Bywaters
2787 EAST OAKLAND PK. Blvd.
FT. LAUD, FLA 33306

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

Signature/Registered Agent

Date

Signature/Incorporator

01/31/01
Date