

**QUICK BOOKS TAX & ACCOUNTING SERVICES, INC.**

1890 WEST BAY DR. #W-4

LARGO, FLORIDA 33770

(727) 581-3112 PHONE

(727) 581-1541 FAX

WEBSITE: quickbookstax-accting.com

**PO1000116782**

December 6, 2001

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

300004715803-- 2  
-12/10/01--01043--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: SME MARINE ELECTRONICS, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for filing fee. Please return articles to:

QuickBooks Tax & Accounting Services, Inc.  
1890 West Bay Drive Ste. W-4  
Largo, Florida 33770  
Phone: (727) 581-3112

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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N. Culligan DEC 10 2001

## **ARTICLES OF INCORPORATION**

The undersigned subscribers to these Articles of Incorporation, Competent to Contract, hereby form a corporation under the laws of the State of Florida.

### **ARTICLE ONE**

#### **CORPORATE NAME**

The name of the corporation is:

**SME Marine Electronics, Inc.**

### **ARTICLE TWO**

#### **DURATION**

The corporation shall exist perpetually unless dissolved under Florida law.

### **ARTICLE THREE**

#### **PURPOSE**

The corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States, and the State of Florida.

### **ARTICLE FOUR**

#### **CAPITAL STOCK**

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00), which shall be voting stock shares.

### **ARTICLE FIVE**

#### **COMMENCEMENT OF BUSINESS**

The Corporation will not begin business activity until it has received the value of the shares, the equivalent of ONE Hundred Dollars (\$100.00), in cash or property.

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**ARTICLE SIX**

**BOARD OF DIRECTORS**

The corporation shall have ONE (1) director and may be increased or diminished from time to time as allowed in the bylaws, but shall never be less than one. The initial director shall be.

**KEVIN M. GENS**

**ARTICLE SEVEN**

**PRINCIPAL OFFICE ADDRESS**

The address of the principal office is:

**2167 D Lions Club Road  
Clearwater, FL 33764**

**ARTICLE EIGHT**

**REGISTERED OFFICE AND AGENT**

The name and address of the registered agent is:

**Kevin M. Gens  
2167 D Lions Club Road  
Clearwater, FL 33764**

**ARTICLE NINE**

**INCORPORATOR**

The incorporator name and address is:

**Kevin M. Gens  
2167 D Lions Club Road  
Clearwater, FL 33764**

## ARTICLE TEN

### BYLAWS

The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.

## ARTICLE ELEVEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of the Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE TWELVE

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the shareholders of the corporation.

Signed this 7<sup>th</sup> day of December, 2001



KEVIN M. GENS  
INCORPORATOR

REGISTERED AGENT OF: **SME MARINE ELECTRONICS, Inc.**

I, **KEVIN M. GENS**, accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.

SIGNED:



KEVIN M. GENS  
REGISTERED AGENT

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