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(Requestor's Name)

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(City/State/Zip/Phone #)

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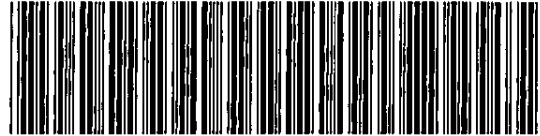
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -4 PM 3:54

EP 2/6/08

COVER LETTER

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

SUBJECT: B&L Marine Electronics , Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: William P. Little

Name (Printed or typed)

4344 SW 6th Ave

Address

Cape Coral, Florida 33914

City, State & Zip

239-297-2658

Daytime Telephone number

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

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:

B&L Marine Electronics , Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4344 SW 6th Ave . , Cape Coral , Florida 33914 is the street address

P.O.Box 150994 Cape Coral , Florida 33915 is the mailing address

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transacting any and all lawful business for which corporations may be incorporated under the law of the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 100 shares of common stock with a par value of \$10.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William P.Little - Preident

4344 SW 6th Ave .

Cape Coral , Florida 33914

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William P. Little
4344 SW 6th Ave .
Cape Coral , Florida 33914

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William P. Little
4344 SW 6th Ave .
Cape Coral , Florida 33914

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

William P. Little

Signature/Registered Agent

William P. Little

Signature/Incorporator

1-29-08

Date

1-29-08

Date

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