

JOHN P. CULLEM
ATTORNEY AT LAW

(813) 884-1200

858 SECOND AVENUE, NORTH
ST. PETERSBURG, FLORIDA 33701

December 21, 1994

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

6010001306706
-01/03/95--01011--009
***122.50 ***122.50

Attn: Filing Articles of Incorporation

Re: Articles of Incorporation; Auto Communications Electronics,
Inc.

Dear Sir:

Enclosed please find for filing the Articles of Incorporation and Certificate of Registered Agent for Auto Communications Electronics, Inc. Also, enclosed is a check for \$122.50 for the filing fee and certified copy of the articles.

The name was reserved by the incorporator herein as well as Mr. Davis and Digital Call Alert as shown by the enclosed letter. Mr. Davis and Digital Call Alert have relinquished the name to Norman Ferenz as shown by their enclosed letters.

Please return the copy and charter to my offices.

Thank you for your assistance in this matter.

Very truly yours,


John P. Cullem

JPC/s
Enclosures

TALLAHASSEE, FLORIDA

94 DEC 30 AM 10:08

FILED

GERALD E. DAVIS

4711 SAN MIGUEL ■ TAMPA, FLORIDA 33629 ■ (813) 254-0205

December 5, 1994

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

RE: Letter dated November 30, 1994, from Norman Davis Enterprises, Inc.

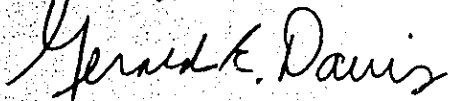
SUBJ: Auto Communications Electronics, Inc.

Dear Sirs:

Further the above-referenced letter, please release my interest in the corporate name "Auto Communication Electronics, Inc." to Mr. Norman J. Ferenz.

Thank you.

Yours truly,



Gerald E. Davis



425 Peninsular, Lakeland FL 33813

P.O. Box 535 Lisle, IL 60532

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

12/15/94

Re: Letter dated 11/30/94 from Norman Davis Enterprises, Inc.

Subject: Auto Communications Electronics, Inc.

Dear Sirs, ...

Further the above referenced letter, please release our interest in the corporate name "Auto Communications Electronics, Inc." to Mr. Norman J. Ferenz

Thank You,

Regards,

Gerald Hicks
President

FILED
9: DEC 30 AM 10:08
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Auto Communications Electronics, Inc.

I, the undersigned Incorporator, hereby make, subscribe, acknowledge, adopt, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I -- NAME

The name of the corporation is: **Auto Communications Electronics, Inc.**

ARTICLE II -- EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III -- PURPOSES

The general nature of the business to be transacted by this corporation and the general purposes for which the corporation is organized shall be to perform marketing and sales, both wholesale and retail, of electronics products in the automobile industry, and to transact any and all lawful business and matters incidental to or connected with the foregoing in any manner or in any way whatsoever. Furthermore, in addition to the above stated purpose or in lieu thereof, the corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated pursuant to the provisions of Chapter 607, Florida Statutes, as amended from time to time (The Florida Business Corporation Act).

ARTICLE IV -- GENERAL POWERS

The corporation shall have all of the general powers authorized by Section 607.0302, Florida Statutes, as amended from time to time, including, without limitation, the power:

A. To purchase, sell, transfer, convert, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated.

B. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

C. To lend money to, and use its credit to assist its officers and employees in accordance with Section 607.0853, Florida Statutes.

D. To purchase, take, receive, subscribe for, or otherwise

acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States of America or of any other government, state, territory, governmental district, or municipality or any instrumentality thereof.

E. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and any other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

F. To lend money for its corporate purposes, invest and reinvest funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

G. To conduct its business, carry on its operations and have offices and exercise the powers granted it by Chapter 607, Florida Statutes, as amended from time to time, whether within or without the state of Florida.

H. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

I. To make, alter and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the regulation of the affairs of the corporation.

J. To make donations for the public welfare or for charitable, scientific, or educational purposes.

K. To transact any lawful business that the Board of Directors shall find will be in aid of governmental policy.

L. To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers and employees and for those of its subsidiaries.

M. To be a promoter, incorporator, general partner, limited partner, member, associate, trustee or manager of any corporation, limited liability company, partnership, limited partnership, joint venture, trust, or other enterprise.

N. To provide insurance for its benefit on the life of any of its directors, officers or employees, or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by such shareholder, or the spouse or children of such shareholder and to provide monies for continuation of the corporate business.

O. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile to be impressed, affixed, or in any manner reproduced.

P. To have and exercise all powers necessary or convenient to effect its purposes and all powers now or hereafter permitted by Florida law.

ARTICLE V -- CAPITAL STOCK

A. The total number of shares of capital stock authorized to be issued by the corporation shall be 7,500 shares, all of one class, common shares, having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose, or at the organizational meeting or by written consent. All stock when issued shall be paid for and shall be non-assessable.

B. In any election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI -- REGISTERED OFFICE/AGENT

The street address of the corporation's initial registered office is **856 2nd Avenue North, St. Petersburg, FL 33701**, and the name of the corporation's initial registered agent at such address is **John P. Cullem, Esquire**. The corporation may change its registered office or its registered agent, or both, by filing with the Department of State of the State of Florida a statement complying with Chapter 607, Florida Statutes, as amended from time to time, or the then applicable law pertaining thereto.

ARTICLE VII -- BOARD OF DIRECTORS

A. The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of such person who is to serve as a member thereof is as follows:

NORMAN J. FERENZ

**3040 Gulf to Bay Blvd.
Suite 204
Clearwater, FL 34619**

B. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation, by written consent, at the organizational meeting, or as otherwise prescribed or permitted by law, but in no event shall there be less than one (1) director.

ARTICLE VIII -- INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

NORMAN J. FERENZ

**3040 Gulf to Bay Blvd.
Suite 204
Clearwater, FL 34619**

ARTICLE IX -- BYLAWS

A. The Board of Directors of this corporation may provide such bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

B. Upon proper notice, the bylaws may be amended, altered or rescinded by majority vote of those members of the Board of Directors present at any regular meeting or special meeting called for that purpose, or as otherwise permitted by Chapter 607, Florida Statutes, as amended from time to time, including, without limitation, a proper written consent.

ARTICLE X -- SHAREHOLDER ACTIONS

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided in the bylaws, or as otherwise permitted by Chapter 607, Florida Statutes, including, without limitation, a proper written consent.

ARTICLE XI -- MERGERS

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law. Such approval shall be by the affirmative vote of the shareholders of a majority of the shares of each class of shares entitled to vote thereon as a class and a majority of the total shares entitled to vote thereon.

ARTICLE XII -- AMENDMENTS

The corporation reserves the right, to amend, alter, change, modify, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed or permitted by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned Incorporator, have executed these Articles of Incorporation for the uses and purposes therein stated this 16th day of December, 1994.


NORMAN J. FERENZ, Incorporator

ACKNOWLEDGEMENT

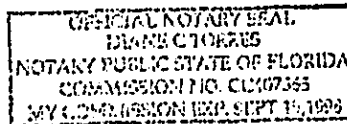
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing was acknowledged before me this 16th day of December, 1994, by NORMAN J. FERENZ who is personally known to me or who produced a Florida Drivers License for identification and who did take an oath.

(SEAL)

My Commission Expires: 9/15/99

Diane C. Torres
Name: Diane C. Torres
Notary Public, State of Florida



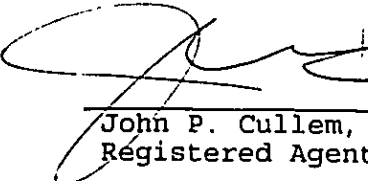
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, as amended from time to time, the following is submitted: Auto Communications Electronics, Inc., with its principal place of business at 3040 Gulf to Bay Blvd., Suite 204, Clearwater, Pinellas County, FL 34619, has named **John P. Cullem, Esquire**, at 856 2nd Avenue North, St. Petersburg, FL 33701, County of Pinellas, as its agent to accept service of process within Florida.


NORMAN J. FERENZ, Incorporator

Dated: December 16, 1994

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further acknowledge that I am familiar with the duties and responsibilities of a registered agent pursuant to Florida law.


John P. Cullem, Esquire
Registered Agent

Dated: December 16, 1994

FILED
DEC 30 7 10:08
TALLAHASSEE
FLORIDA

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Lamm
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 10:26

DOCUMENT # P95000000349 (7)

1. Corporation Name

AUTO COMMUNICATIONS ELECTRONICS, INC.

Principal Place of Business

856 2ND AVENUE NORTH
ST. PETERSBURG FL 33701

Mailing Address

856 2ND AVENUE NORTH
ST. PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1994

3a. Date of Last Report

4. FEI Number

59-3298855

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 3040 GULF TO BAY

2a. Mailing Address

26 3040 GULF TO BAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 204

27 SUITE 204

City & State

City & State

23 CLEARWATER FL

28 CLEARWATER FL

Zip

Country

Zip

Country

24 34619

25 USA

29 34619

30 USA

9. Name and Address of Current Registered Agent

CULLEN, JOHN P
856 2ND AVENUE NORTH
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when functioning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D / P / S / T
FERENZ, NORMAN J
3040 GULF TO BAY BLVD. #204
CLEARWATER FL 34619

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
DIRECTOR / D.P.
DAVIS, GERALD E.
3040 GULF TO BAY BLVD. #204
CLEARWATER FL 34619

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Gerald E. Davis, Director*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GERALD E. DAVIS, DIRECTOR

4/26/95

(813) 796-3338