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HAWKINS, HAWKINS & BURT
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW
501 SOUTH REDBROOK AVENUE
DAYTONA BEACH, FLORIDA 32114-4000

ALFRED E. HAWKINS, P.A.
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TELEPHONE (904) 259-4400
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Mar 15
February 27, 1995

Corporation Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RECEIVED
MAR 1 1995
TALLAHASSEE, FLORIDA

Re: DAYTONA MARINE ELECTRONICS, INC.

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Incorporation of the above Corporation, together with Certificate of Registered Agent, which please file. Also enclosed is our check in the amount of \$122.50, representing the following:

Filing Fee:	\$ 35.00
Certified Copy of Articles:	52.50
Registered Agent:	<u>35.00</u>
TOTAL:	\$122.50

RECEIVED
MAR 2 1995
TALLAHASSEE, FLORIDA
FILED

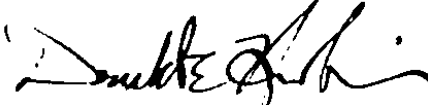
Please return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance in this matter.

MAR 21 1995

BSB

Yours very truly,
HAWKINS, HAWKINS & BURT



Donald E. Hawkins, P.A.

DEH:Lak
Encls.

ARTICLES OF INCORPORATION
OF
DAYTONA MARINE ELECTRONICS, INC.

FILED
65 MAR 20 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being persons competent to contract, do hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME/PRINCIPAL PLACE OF BUSINESS

The name of this Corporation is DAYTONA MARINE ELECTRONICS, INC.

The principal place of business is 3226 Riverview Lane, Daytona Beach, Florida 32118.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity of legal business permitted under the Laws of the United States of America and of this State.

ARTICLE III - CAPITAL STOCK

The total amount of authorized capital stock of this Corporation is Two Hundred (200) shares, without nominal or par value. Stock may be paid for in cash, in property, labor or services, at a just valuation to be fixed by the Board of Directors. Property, labor or services may be purchased and paid for with capital stock at a just valuation of such property, labor or services to be fixed by the Board of Directors. Each holder of record of such capital stock shall, at all elections of Directors of the Corporation, be entitled to as many votes as shall equal the number of shares

so held by said stockholders.

ARTICLE IV - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The Corporation shall designate **Stephen L. Johnson** as its Registered Agent, and shall maintain its registered office at 3226 Riverview Lane, Daytona Beach, Florida 32118, pursuant to Section 607.034, Fla.Stat.

ARTICLE VII - DIRECTORS

The Corporation shall initially have two (2) Directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
STEPHEN L. JOHNSON	119 Ponce Terrace Circle Ponce Inlet, FL 32118
MARK E. AMSDELL	10 Seaside Drive Ormond Beach, FL 32176

The initial number of Directors shall remain the same until or unless the stockholders at the annual meeting or at the organizational meeting shall see fit to increase the number of Directors.

ARTICLE VIII - STOCKHOLDERS

The names and addresses of the subscribers to these Articles of Incorporation and the share of capital stock to be held by said subscribers are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
STEPHEN L. JOHNSON	119 Ponce Terrace Circle Ponce Inlet, FL 32118	One hundred
MARK E. AMSDELL	10 Seaside Drive Ormond Beach, FL 32176	One hundred

ARTICLE IX - OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer.

The Board of Directors may, at its discretion, provide for each other officer as it sees fit.

Until the first annual meeting of the Corporation, the following shall be the officers of the Corporation:

<u>Name</u>	<u>Office</u>
STEPHEN L. JOHNSON	President

MARK E. AMSDELL

Vice President, Secretary and Treasurer

ARTICLE X - MEETINGS

The first meeting of the Corporation shall be held on the 1st day of April, 1995, at 9:00 A.M., for the purpose of completing the organization of the Corporation, adopting the By-Laws and transacting all the business which may come before the meeting. The regular annual meeting of the stockholders shall be held on the 1st day of April of each year. There shall be a regular annual meeting of the Directors immediately following the annual stockholders' meeting of each year during the life of this Corporation. Special meetings of the stockholders may be held upon call by the President or two-thirds (2/3) of the stockholders. Special meetings of the Directors may be held upon call by the Chairman of the Board of Directors or by two-thirds (2/3) of the Directors.

IN WITNESS WHEREOF, WE, the undersigned, being the original subscribers to the capital stock of this Corporation, for the purpose of forming a Corporation under the Laws of the State of Florida, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein-above set forth, and accordingly hereunder have set our

hands and seals this 15th day of March, 1995.

Stephen L. Johnson
STEPHEN L. JOHNSON

Mark E. Amstell
MARK E. AMSDELL

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

BEFORE ME, the undersigned authority, this day personally appeared STEPHEN L. JOHNSON, who is personally known to me or who produced identification consisting of Fla Drivers License, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes expressed therein as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of March, 1995.

Leslie B. Cole
NOTARY PUBLIC, State of Florida

Print Notary Name: _____

Notary Commission # _____

My Commission Expires: _____



LESLIE B. COLE
MY COMMISSION # CC255348 EXPIRES
February 22, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

BEFORE ME, the undersigned authority, this day personally appeared MARK E. AMSDELL, who is personally known to me or who produced identification consisting of Florida Driver's License, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes expressed therein as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of March, 1995.

Leslie B. Cole

NOTARY PUBLIC, State of Florida

Print Notary Name: _____

Notary Commission # _____

My Commission Expires: _____



LESLIE B. COLE
MY COMMISSION # CC255348 EXPIRES
February 22, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
20 MAR 20 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

DAYTONA MARINE ELECTRONICS, INC.

In compliance with Section 48.091, Fla.Stat., the following is submitted:

That DAYTONA MARINE ELECTRONICS, INC., desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Daytona Beach, County of Volusia, State of Florida, has named Stephen L. Johnson, 3226 Riverview Lane, Daytona Beach, FL 32118, Volusia County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


STEPHEN L. JOHNSON
Registered Agent