

P9500039534

TRANSMITTAL LETTER

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

5/16/95

200001465812
-04/26/95--01109--004
****131.25 ****131.25

SUBJECT: Analog Blue, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 18 PM 1:07

FROM: Gregory S. Rawlins
Name (printed or typed)

299 Leslie Lane
Address

Lake Mary, FL 32746
City, State & Zip

(407) 324-5141
Daytime Telephone number

445-9190
5/16/95
06070
06025
06071

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1995

GREGORY S. RAWLINS
299 LESLIE LANE
LAKE MARY, FL 32746

SUBJECT: ANALOG BLUE, INC.
Ref. Number: W95000009190

We have received your document for ANALOG BLUE, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 595A00020919

**ARTICLES OF INCORPORATION
OF
ANALOG BLUE, INC.**

ARTICLE I - Name

The name of this corporation is:

ANALOG BLUE, INC.

ARTICLE II - Duration

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to the following: Consulting electrical engineer and product development, in the communication and electrical engineering areas, and any and all allied fields, including marine related activities, boat related activities and all aspects of water sports and safety endeavors.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (\$.10) par value common stock which shall be designated "Common Shares".

ARTICLE V - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 299 Leslie Lane, Lake Mary, Florida 32746, and the name of the initial registered agent of this corporation at that address is GREGORY S. RAWLINS, who by his signature at the end hereof, accepts such designation.

ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and address of the initial director(s) of this corporation:

GREGORY S. RAWLINS, 299 Leslie Lane
Lake Mary, Florida 32746

SUSAN L. RAWLINS, 299 Leslie Lane
Lake Mary, Florida 32746

EFFECTIVE DATE
5/26/95

55 MAY 1995 PM 1:07
SECRET
TALLAHASSEE, FLORIDA

ARTICLE VIII - Principal Place of Business

This initial place of business of this corporation shall be 385 Commerce Way, Suite 101, Longwood, Florida 32750, with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - Incorporator

The name and address of the person signing these Articles is:

GREGORY S. RAWLINS 299 Leslie Lane
Lake Mary, Florida 32746

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 16th day of MAY 1995.

GREGORY S. RAWLINS

STATE OF FLORIDA
COUNTRY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **GREGORY S RAWLINS**, known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that ~~(he)~~ ~~(she)~~ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16th day of MAY 1995.

Jackie Poythress
Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 28, 1995
BONDED THRU GENERAL INS. UMO.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Analog Blue, Inc.

2. The name and address of the registered agent and office is:

Gregory S. Rawlins

(Name)

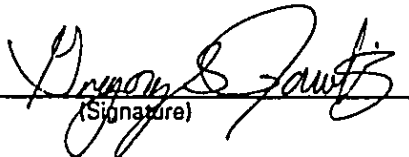
299 Leslie Lane

(P.O. Box not acceptable)

Lake Mary, FL 32746

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

May 16, 1995
(Date)

P950000 39534

TO: Louise Flemming-Jackson
FROM: Evelyn Cockrell
RE: Analog Blue, Inc. Amendment
DATE: September 12, 1995

Thank you for your help. Here is what you requested me to prepare to change the address of business in Analog Blue Inc's articles of corporation along with the check.

Will I receive something in the mail to notify me that this was completed?

Thank you for your time.

800001588028
-09/13/95--01063--004
*****87.50 *****87.50

FILED
1995 SEP 15 PM 2:08
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Evelyn Cockrell authorized
to take out word initial and
date of adoption by shareholders.

Amend

LFS 9-15-95

Analog Blue, Inc.
299 Leslie Lane
Lake Mary, FL 32746
(407)260-5612

FILED

1995 SEP 15 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 21, 1995

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

To Whom It May Concern:

This is letter is to serve as notification to the Department of State, Division of Corporations, that the corporation known as "Analog Blue Inc.," has relocated its principal place of business. The present location shall be known as 299 Leslie Lane, Lake Mary, Florida 32746.

I am enclosing a check in the amount of \$87.50 made payable to the Secretary of State. This fee represents the \$35.00 filing amendment fee and \$52.50 fee for a certified corrected copy of the Articles of Corporation.

If you have any questions please contact me at 407-324-5141.

Sincerely,



Gregory S. Rawlins

GSR/elc



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

1995 SEP 15 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 6, 1995

Gregory S. Rawlins
299 Leslie Lane
Lake Mary, FL 32746

SUBJECT: ANALOG BLUE, INC.
Ref. Number: P95000039554

Upon receipt of your letter and/or check(s) totaling \$87.50, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

You may change the address of the corporation by sending in a letter with the name of the corporation along with the new address.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 795A00041219

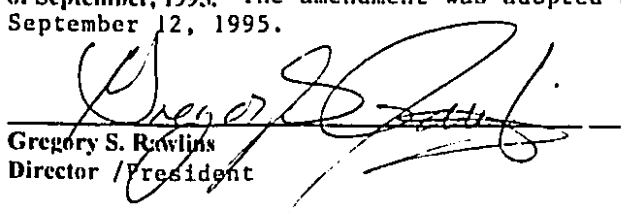
ARTICLES OF AMENDMENT

The following amendment shall be evidenced to the Articles of Corporation for Analog Blue, Inc.

ARTICLE VIII - Principal Place of Business

The ~~initial~~ place of business of this corporation shall be 299 Leslie Lane, Lake Mary, Florida, 32746, with the privilege of having branch offices within or without the State of Florida.

This is amended to the articles and made known to the corporations directors this 12th day of September, 1995. The amendment was adopted by the shareholders on September 12, 1995.



Gregory S. Rawlins
Director / President

FILED
1995 SEP 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA