Document Number Only

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Requestor's Name

MEMORANDUM

TO DIVISION OF CORPORATIONS FLA. DEP. OF STATE 409 E. GAINES ST THUAHASSEE, FL 32301

CAMY B. LANE 924 N. PALAROX ST. PENSHOOLA, FR. 32501

DATE

(SUBJECT Jand R, BF GaLPBREEZE INC

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ENCLUSED IS THE UNINAL ,	AND ACOPY OF THE
ANTICLES OF INCORPORATION along with \$122.50 Plin	- Party says duc.
Please return a certif	led com to
GARY B. LANE, ATTORN	5C, \
924 N. PALARIX ST	200001612862 -05/08/9601032007
DEVISAD NA C	$\mathbf{w}_{\mathbf{w}}$
PENSACOLA, FL 3250	
904-434-2522	S+4
3	00 Peasacola Beach Blud.
	CHSUCOIN DEACH BING.
	Gulf Breeze, 32561

PLEASE REPLY BY

NO REPLY NECESSARY

Memorandum

Acknowledgment

FILED

OF

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J and R of GULF BREEZE, INC.

TALLAGUESEE FLORIDA

ARTICLE 1 - NAME

The name of the corporation is

J and R of GULF BREEZE, INC.

The Principal office shall be: 300 Pensacola Beach Blvd. Ste 4 Pensacola, FL 32561

ARTICLE 11 - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State and until such time as it shall be dissolved by law.

ARTICLE 111 - PURPOSE

This componation is organized for the purpose of sales and service of marine electronics and any and all other business not unlawful under the laws of the State of Florida or the United States.

ARTICLES IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par value common stock, which shall be designated "common shares." Any and all such "common shares" shall be one class only.

ARTICLE V - PRE EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this coropration of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by law. The name and addresses of the initial directors of this corporation are:

Name James Fail

206A McClure Drive, Gulf Breeze, FL 32561

Name Richard W. Czeck

206A McClure Drie, Gulf Breeze, FL 32561

ARTICLE VII- INCORPORATOR

The names and addresses of the persons signing these ${\sf Articles}$ are:

James Fail 206A McClure Drive, Gulf Breeze, FL 32561

Richard W. Czeck 206A McClure Drie, Gulf Breeze, FL 32561

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 206A McClure Drive, Gulf Breeze, Florida 32561 and the name of the initial agent of this corporation at that address is:

Richard W. Czeck

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal the by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF the undersigned substitutes have executed these Articles of Incorporation this 241 day of the April 1990.

Tomas FAMI

ID produced: FLID F400-454-36-405-0

Ric d W. Czeck

1D produced: FLDL (3007595932/

The undersigned, being the initial resident agent as described in Article VIII of the foregoing Articles of Incorporation, does hereby acknowledge and accept such position.

Richard W. Czeck

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County aforesaid, personally appeared JAMES FAIL and Richard W. Czeck, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation. (ID produced as above)

ALSO, before me, personally appeared RICHARD W. CZECK, known to me and known by me to be the person who acknowledged and accepted the duties of resident agent for the foregoing corporation as indicated in Article VIII of the Articles of Incorporation. Richard W. Czeck produced FDL# FLLL C200 7595932 | as identification.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my seal in the State ad County aforesaid, this 24 day of ______, 1996.



Commission No.: CC241041 Commission Expires: _H/8/96

