

TRANSMITTAL LETTER

P97000046017

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

*effective
5-20-97*

97 MAY 23 AM 10:40
DIVISION OF CORPORATIONS
STATE OF FLORIDA

SUBJECT: AT SEA ELECTRONICS, 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

ADDITIONAL COPY REQUIRED

FROM: RONALD B. HOEL
Name (Printed or typed)

14301 BRIARTHORN DR.
Address

TAMPA FL 33625
City, State & Zip

(813) 960-3658
Daytime Telephone number

000002192730--6
-05/28/97--01022--013
*****78.75 *****78.75

5/23

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

ARTICLES OF INCORPORATION

Articles of Incorporation of At Sea Electronics, Inc.

The undersigned incorporator, for the propose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is **At Sea Electronics, Inc.**

ARTICLE II PRINCIPAL OFFICE

14301 Briarthorn Drive, Tampa, FL 33625

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,500.

ARTICLE IV INITIAL REGISTERED AGENT(S) ADDRESS

The initial registered agent of this corporation is Ronald B. Hoel.

Name: Ronald B. Hoel

Address: 14301 Briarthorn Dr. Tampa, FL 33625

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DIVISION OF CORPORATIONS
97 MAY 23 AM 10:41

ARTICLE V INCORPORATOR(S)

The name(s), and addresses of the incorporator(s) of this corporation is/are:

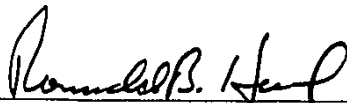
Name: Ronald B. Hoel
Address: 14301 Briarthorn Dr.

ARTICLE VI REQUESTED EFFECTIVE DATE

It is requested that the effective date of this incorporation is May 20, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20TH day of MAY, 1997.

A handwritten signature in cursive script, appearing to read "Ronald B. Hoel", is written over a horizontal line.

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.501, 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 **At Sea Electronics, Inc.**
2. The name and address of the registered agent and office is:

**Ronald B. Hoel
14301 Briarthorn Dr.
Tampa, FL 33625**

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DIVISION OF
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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.

Ronald B. Hoel
(Signature)

MAY 20, 1997
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314