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Dear Sir:

Enclosed for filing in connection with the above identified corporation is a fully executed Articles of Incorporation and our check for \$122.50 to cover the cost of filing and return of the certified copy of the Articles of Incorporation. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.

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H. William Larson

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Enclosures

 LARSON & LARSON, P.A.

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August 25, 1997

7381-114TH AVE. N. SUITE 406 LARGO, FL 33773-5125 813-546-0660 FAX 813-545-1595

BATTAGLIA, ROSS, DICUS & WEIN, P.A.

TRIAL COUNSEL

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Attn..: Neysa Culligan Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Article of Incorporation for Navico, Inc. Letter Number 397A00038879 My File No. 227.13

. . . .

Dear Ms. Culligan:

Enclosed in response to your letter dated July 30, 1997, is an affidavit signed by the president of Navico, Inc. of Delaware attesting to the voluntary dissolution which is simultaneously taking place with the incorporation in Florida.

Also enclosed is the original Articles of Incorporation. Please direct any correspondence to the undersigned.

Thank you in advance for your assistance.

Very truly yours,

H. William Larson

Enclosures

-Articles of Amendment in duplicate -Affidavit of James Flynn



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 30, 1997

LARSON & LARSON, P.A. PINEBROOK BUSINESS CENTER 7381-114TH AVE. N. SUITE 406 LARGO, FL 33773-5125

SUBJECT: NAVICO, INC. Ref. Number: W97000017549

We have received your document for NAVICO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As of this date of the letter the Delaware corporation is still active the the dissolution has not been filed. I am sending your articles back and you can submitt them with the affidavit releasing the name.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 397A00038879

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

AFFIDAVIT OF JAMES FLYNN

I, James Flynn, hereby swear or affirm to the following:

- 1. I am the president of Navico, Inc., a Delaware corporation.
- 2. I am currently voluntarily dissolving Navico, Inc., a Delaware corporation, so that the business may incorporate in the state of Florida.
- 3. I shall not revoke the voluntary dissolution of Navico, Inc. of Delaware.
- 4. Navico, Inc. of Delaware shall not be reinstated as a Delaware corporation.

Further Affiant Sayeth Not. James Rlynn President **ኇኇ**፞ Before me this (date) appeared James Flynn, president, on behalf of Navico, Inc., a Delaware corporation, who executed this instrument before me on behalf of the corporation and is either known to me or produced the following identification: - how - Deponent than See. Known to me for upwerthe identification: - hover Part, Janne **Notary Public**

Seal:

1.1.1

M. R. M. DANIEL

SOLICITOR, NOTARY PUBLIC and COMMISSIONER FOR OATHS RAMSGATE, KENT

ARTICLES OF INCORPORATION OF NAVICO, INC.

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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1. The name of the corporation is Navico, Inc.

2. The principal place of business and mailing address of the corporation is 11701 South Belcher Road, Suite 128, Largo, FL 33773.

3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. The total number of shares of stock which the corporation is authorized to issue is twenty thousand (20,000) and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to twenty thousand dollars (\$20,000.00).

5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.

6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.

7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

8. The address of its registered office in the State of Florida is 7381 114th Ave. North, Suite 406, Largo, FL 33773. The name of its registered agent at such address is H. William Larson, Esq.

9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

NAME MAILING ADDRESS

James FlynnHildersham Barn, High Street, St. Peters, Broadstairs, Kent CT10 1SZAlan WrigleyBeacon Cottage, Trinity Square, Reading Street, Broadstairs, CT10 1SZ

8. The incorporator is H. William Larson, Esq., 7381 114th Ave. North, Suite 406, Largo, FL 33773.

I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true, and, accordingly, have hereto set my hand and seal this $\underline{7 - 15 - 97}$ (Date).

H. William Larson, Esq., Incorporator

STATE OF FLORIDA) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 7-15-97, by H. William Larson, Esq. who is personally known to me.

Ethel Belz

Notary Public

My commission expires:



ETHEL & BELZ My Commission GC280640 Expires Aug. 20, 1997 Bonded by HAI: 500-682-1565

ACCEPTANCE OF REGISTERED AGENT

I, THE UNDERSIGNED, accept appointment as registered agent for Navico, Inc. and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.

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H. William Larson, Esq., Registered Agent

STATE OF FLORIDA) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this $-\frac{7 \cdot 15 \cdot 97}{1 \cdot 5 \cdot 97}$, by H. William Larson, Esq. who is personally known to me.

Standard Ball States and States

Ethel Belz Notary Public

My commission expires:



EtHill, EURIZ My Commission CC293540 -Expires Aug. 20, 1967 Bonded by HAI 200-422-1555

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