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LARSON & LARSON, P.A.

ATTORNEYS AT LAW

Practising Domestic & International

Patent Trademark & Copyright Law

Trial and Appellate Litigation

H. WILLIAM LARSON

HERBERT W. LARSON

ALSO ADMITTED IN DELAWARE AND THE DISTRICT  
OF COLUMBIA AND REGISTERED TO PRACTICE  
BEFORE THE U. S. PATENT AND TRADEMARK  
OFFICE. (REG. NO. 21008).

JAMES E. LARSON

"PATENT AGENT"

REGISTERED TO PRACTICE BEFORE THE  
U. S. PATENT AND TRADEMARK OFFICE  
(REG. NO. 37607).

PINEBROOK BUSINESS CENTER

7381-114TH AVE. N. SUITE 406

LARGO, FL 33773-5125

813-546-0660

FAX 813-545-1595

July 15, 1997

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

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

Re: Incorporation of Navico, Inc.

600002240376--4

-07/17/97--01046--004

\*\*\*\*122.50 \*\*\*\*122.50

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.

*Bill Larson*

H. William Larson

Enclosures

FILED  
97 SEP -8 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*m 9/8/97*

# LARSON & LARSON, P.A.

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813-546-0660

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August 25, 1997

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

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 submit 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

**AFFIDAVIT OF JAMES FLYNN**

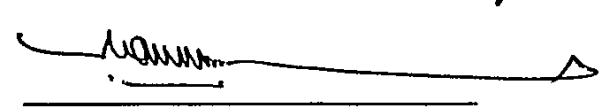
I, James Flynn, hereby swear or affirm to the following:

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 Flynn, President

Before me this 20<sup>th</sup> August 1997 (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: - none. Dependant has been known to me for upwards of twenty years.

  
\_\_\_\_\_  
Notary Public

**M. R. M. DANIEL**  
SOLICITOR, NOTARY PUBLIC  
and COMMISSIONER FOR OATHS  
RAMSGATE, KENT

Seal:

**ARTICLES OF INCORPORATION  
OF  
NAVICO, INC.**

**FILED**

**97 SEP -8 AM 10: 03**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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 Flynn

Hildersham Barn, High Street, St. Peters, Broadstairs, Kent CT10 1SZ

Alan Wrigley

Beacon 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 7-15-97 (Date).

Bill Larson

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  
Ethel Belz  
Notary Public

My commission expires:



ETHEL BELZ  
My Commission CC293640  
Expires Aug. 20, 1997  
Bonded by HAI  
800-482-1545

**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.

Bill Larson

H. William Larson, Esq., Registered Agent

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

Ethel Belz  
Notary Public

My commission expires:



ETHEL E. BELZ  
My Commission CC893840  
Expires Aug. 20, 1997  
Bonded by HAI  
800-432-1545

FILED  
97 SEP -8 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA