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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

9-3-97

SUBJECT: George's Marine 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: George Lagos
Name (printed or typed)

628 New Warrinton Road
Address

Pensacola, Florida 32507
City, State & Zip

(850) 456-4553
Daytime Telephone number

000002285396--8
-09/05/97--01040--004
****131.25 ****131.25

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

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

GEORGE'S MARINE ELECTRONICS, INC.

EFFECTIVE DATE
9-3-97

The undersigned incorporator(s) hereby adopt the following Articles of Incorporation:

- I. CORPORATE NAME - GEORGE'S MARINE ELECTRONICS, INC.
- II. PRINCIPAL OFFICE - The street address of the principal office of the corporation is 628 New Warrington Road, Pensacola, Florida 32507, and the mailing address is 628 New Warrington Road, Pensacola, Florida 32507.
- III. CAPITAL STOCK - The number of shares of stock that the corporation is authorized to have outstanding is One Hundred (100), all of which shall be common stock shares with par value of One Dollar (\$1.00).

The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

- IV. REGISTERED AGENT AND OFFICE - The street address of the Corporation's initial registered office is 628 New Warrington Road, Pensacola, Florida 32507. The name of the Corporation's initial registered agent at such office is George W. Lagos.
- V. INCORPORATORS - The name and address of each incorporator of the Corporation is: SHIRLEY B. LAGOS, President, 628 New Warrington Road, Pensacola, Florida 32507.
- VI. EFFECTIVE DATE - The effective date of this incorporation shall be SEPTEMBER 3, 1997.

IN WITNESS WHEREOF I have subscribed my name this 2 day of September 1997.

George W. Lagos
GEORGE W. LAGOS

STATE OF FLORIDA
COUNTY OF ESCAMBIA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn and subscribed before me by GEORGE W. LAGOS this 2nd day of Sept, 1997.

Wenda A. Jackson
NOTARY PUBLIC



Wenda A. Jackson
MY COMMISSION # CC617553 EXPIRES
May 23, 2001
BONDED THROUGH TROY FAIR INSURANCE, INC.

*appeared George W. Lagos who is
personally known to me*

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service for this Corporation at the registered office, I agree to act in this capacity and to comply with all applicable laws of the State of Florida.

DATED: 9-2-97

George W. Lagos
GEORGE W. LAGOS
Registered Agent