

P97000097913



Bob & Marlys Falkner
4505 SE Basswood Terr
Stuart, FL 34997

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****122.50 ****122.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 NOV 18 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

JN 11-18-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1997

BOB & MARLYS FALKNER
4505 SE BASSWOOD TERR.
STUART, FL 34997

SUBJECT: ONBOARD SYSTEMS INC.
Ref. Number: W97000025261

We have received your document for ONBOARD SYSTEMS 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):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 497A00053767

ARTICLES OF INCORPORATION
OF
ONBOARD SYSTEMS INC

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be ONBOARD SYSTEMS INC.

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The general nature of the business to be transacted by this Corporation is to: Manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every kind and description, except that it is not to conduct a banking-, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a par value of one (\$1.00) per share.

ARTICLE V

The street address of the business shall be 4505 S.E. Basswood Terr. Stuart, Florida 34997. The name of the registered agent and his address is ROBERT FALKNER, at the above address

ARTICLE VI

This Corporation shall have one director initially. The name and address of such director is as shown in Article V, above. The number of directors may be increased or diminished by the By-Laws of the Corporation~ but shall never be less than one director.

ARTICLE VII

The Registered agent, ROBERT FALKNER, by his signature below, hereby affirms that he is familiar with the duties of the Registered Agent and accepts such duties here by.

ARTICLE VIII

The name and address of the subscriber of these Articles of Incorporation are as shown in Article V, above.

ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors or Stockholders sign a written statement or agreement manifesting their intention that a signed statement shall signify their approval of an amendment to the Articles of Incorporation be made.

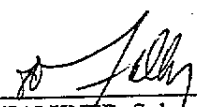
ARTICLE X

Any and all directors of the Corporation shall not be liable to the Corporation, its shareholders or any third party, for any breach of duty of care.

ARTICLE XI

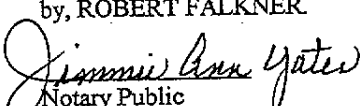
Upon the sale of any unissued or treasury stock of the Corporation, each shareholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares be sold or issued.

Executed this 13th day of NOVEMBER, 1997


ROBERT FALKNER, Subscriber,
Initial Director & Registered Agent

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing or attached instrument was acknowledged before me this 13 day of Nov., 1997
by, ROBERT FALKNER.


Notary Public

My Commission Expires:



Jimmie Ann Yates
MY COMMISSION # CC574806 EXPIRES
September 30, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA