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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

B+L Marine Electronics Inc

FILED  
99 FEB 26 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☐ ARTICLES ONLY

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<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

☐ Certificate of FICTITIOUS NAME

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RECEIVED  
99 FEB 26 PM 12:07  
DIVISION OF CORPORATION

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

FEB 26 1999

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99 FEB 26 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**B & L MARINE ELECTRONICS, INC.**

**ARTICLE I**

(Name)

The name of this corporation is B & L Marine Electronics, Inc.. The address of the corporation is 8913 North Fork Drive, North Fort Myers, FL 33903.

**ARTICLE II**

(Duration)

The corporation shall exist perpetually, unless sooner terminated according to law. Its existence shall commence upon the signing of these Articles.

**ARTICLE III**

(Purpose)

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

**ARTICLE IV**

(Capital Stock)

This corporation is authorized to issue 100 shares of common stock with a par value of \$10.00 per share.

**ARTICLE V**

(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation is 8913 North Fork Drive, North Fort Myers, FL 33903 and the name of the initial registered agent of this corporation at that

address is William Little.

ARTICLE VI

(Initial Board of Directors)

The corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the initial Director(s) of this corporation is:

William Little  
8913 North Fork Drive  
North Fort Myers, FL 33903

ARTICLE VII

(Voting Rights)

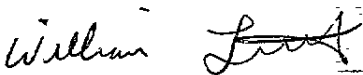
Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII

(Amendment)

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or an amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of February, 1999.

  
\_\_\_\_\_  
William Little

STATE OF FLORIDA  
COUNTY OF LEE

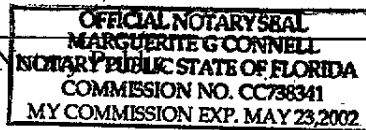
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, William Little, who is personally known to me ~~or who has produced~~ \_\_\_\_\_ as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

24 WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this day of February, 1999.

(Sign)

*Marguerite G Connell*


(Print)



My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
William Little  
Registered Agent

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