

P99000025791

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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

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FILED
 99 MAR 15 AM 11:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

B. BROCK MAR 22 1999

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
AUTOMOTIVE ELECTRONICS INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **AUTOMOTIVE ELECTRONICS INC.**
With principal and registered offices at: 1922 53rd. street
TAMPA, FL. 33619

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are: **VALERIE JEAN BOERNER & DAVID JEFFERIES BOERNER**
1922 53rd. street
TAMPA, FL. 33619

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TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators to this articles of incorporation are: VALERIE JEAN BOERNER
&
DAVID JEFFERIES BOERNER
1922 53rd. STREET
TAMPA, FL. 33619

Signatures of incorporators

Valerie J Boerner
DATE January 4, 99

David Boerner
DATE January 4, 99

DATE _____

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AUTOMOTIVE ELECTRONICS INC.

2. The name and address of the registered agent and office is: VALERIE JEAN BOERNER, 1922 53rd. street, TAMPA, FL. 33619

SIGNATURE Valerie J Boerner
(Corporate Officer)

TITLE PRESIDENT

DATE January 4, 99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Valerie J Boerner

DATE January 4, 99

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