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CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

CONTACT: James L Guy

ACCOUNT #: 072100000032

REF#: 19063 Patricia Pizuto

AUTHORIZATION:

COST LIMIT: 76.00

600002826276--8

ORDER DATE: 4-1-99

ENTITY NAME: ~~The Navigator Group, Inc.~~

DOMESTIC FILING

FOREIGN FILING

RECEIVED

99 APR -1 AM 10:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

QUALIFICATION

CERTIFICATE OF LLC

ARTICLES OF AMENDMENT

PLEASE RETURN

☒ STAMPED COPY

☐ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

2544
W99-7886

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cf 4/5/99

**ARTICLES OF INCORPORATION
OF**

THE NAVIGATOR GROUP OF OCALA, INC.

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ARTICLE 1.

Section 1.1 Name and Address. The name of the Corporation is THE NAVIGATOR GROUP OF OCALA, INC. and the mailing address of the Corporation is 7340 N. US Highway 27, Ocala, Florida 34482.

ARTICLE 2.

Section 2.1 Duration. The period of duration of the Corporation is perpetual.

ARTICLE 3.

Section 3.1 Powers. The Corporation is organized for the purposes of transacting any and all useful business.

Section 3.2 Authority of Directors. The Board, subject to any specific written limitations or restrictions imposed by law or by these Articles, shall direct the carrying out of the purposes and exercise the powers of the Corporation without previous authorization or subsequent approval by the shareholders of the Corporation.

ARTICLE 4.

Section 4.1 Stock Certificates. Certificates of stock shall be signed by the President or the Vice-President, jointly with the Secretary, and the seal of the Corporation shall be impressed thereon.

Section 4.2 Number of Authorized Shares. The aggregate number of shares of stock that the Corporation shall have the authority to issue is one thousand (1,000)

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of common stock with a par value of One Dollar (\$1.00) per share. Shares of stock issued by the Corporation shall consist of Class A (voting) stock and Class B (non-voting) stock, as set forth in Section 4.4.

Section 4.3 Pre-Emptive Rights. The holders of shares of this Corporation shall have pre-emptive rights to purchase any shares of the Corporation hereafter issued or any security exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

Section 4.4 Classes of Stock. This Corporation shall be authorized to issue one thousand (1,000) shares of common stock. Ten (10) shares of common stock shall be Class A (voting) stock and nine hundred ninety (990) Class B (non-voting) stock. The ownership and voting rights of the Shareholders shall be as set forth below:

- A. **Class A Stock.** The ten (10) Class A shares of stock shall be voting stock. Any owner of Class A shares shall be entitled to vote with respect to all corporate matters, including but not limited to election of directors, amendments to the Articles of Incorporation, or other general corporation matters.
- B. **Class B Stock.** The nine hundred ninety (990) Class B shares of stock shall be non-voting stock. The Class B stockholders will not be entitled to participate in the election of directors or to vote on any other corporate matters.

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ARTICLE 5.

Section 5.1 Cumulative Voting. At all elections of Directors of this Corporation, each shareholder owning any Class A stock (as set forth above) shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to count for the election of Directors with respect to his shares and multiplied by the number of Directors to be elected, and he may count all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them as he may see fit.

ARTICLE 6.

Section 6.1 Bylaws. The power to adopt, alter or repeal Bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any Bylaw made by them that such Bylaws shall not be altered, amended or repealed by the Board.

Section 6.2 Director Conflicts. Any contract or other transaction between the Corporation and one or more of its directors, a committee, shareholders or employees, in which they are interested, or between the Corporation and any Corporation or association of which one or more of its directors and shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the board of the Corporation that acts upon, or in reference to, the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the Corporation at the time it is

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authorized by the board, a committee or its shareholders. This Section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

Section 6.3 Indemnification and Related Matters. The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Section 6.4 Removal of Directors. At a special meeting of the shareholders called expressly for that purpose, directors may be removed in the manner provided by the Bylaws.

Section 6.5 Amendment of Articles of Incorporation. The Corporation reserves the right to amend the Articles in any manner now or hereafter permitted by the law, as provided by the Bylaws.

ARTICLE 7.

Section 7.1 Organizing Directors. The initial Board of Directors shall consist of one (1) Director. The number of Directors may be either increased or diminished from time to time by amendment to the Bylaws. The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Steven H. Gray	125 NE 1 st Avenue Ocala, FL 34470

ARTICLES OF INCORPORATION
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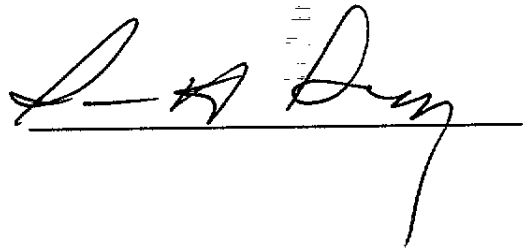
ARTICLE 8.

Section 8.1 Registered Agent and Registered Office. The name and address of the initial Registered Agent of the Corporation is Steven H. Gray whose mailing address is 125 NE 1st Avenue, Ocala, Florida 34470.

ARTICLE 9.

Section 9.1 Incorporator. The name and address of the person signing these Articles is Steven H. Gray, whose mailing address is 125 NE 1st Avenue, Ocala, Florida 34470.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles this 30th day of MARCH, 1999.



STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared STEVEN H. GRAY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

ARTICLES OF INCORPORATION
FOR
THE NAVIGATOR GROUP OF OCALA, INC.

WITNESS my hand and official seal this 30th day of MARCH, 1999.



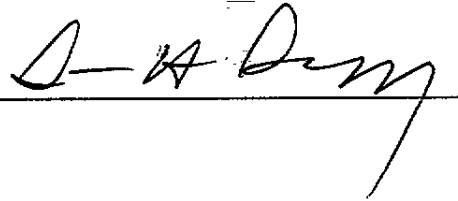
Linda M. Adamson
MY COMMISSION # CC692435 EXPIRES
October 28, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Linda M. Adamson
Print Name: _____
Notary Public, State of Florida
Commission No.: _____
My commission expires: _____

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Steven H. Gray whose address is 125 NE 1st Avenue, Ocala, Florida 34470, is the initial registered agent named in the Articles of Incorporation to accept service of process for THE NAVIGATOR GROUP OF OCALA, INC. a corporation organized under the laws of the State of Florida hereby accepts such appointment as registered agent at the place designated in this certificate.

DATED this 30th of MARCH, 1999.



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