# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 Art of Inc. File LTD Partnership File\_ Foreign Corp. File\_ L.C. File\_ Fictitious Name File Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal\_ Annual Report / Reinstatement\_ Cert. Copy\_\_\_\_ Photo Copy\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name\_\_\_ Corp Record Search\_\_\_ Officer Search\_ Fictitious Search Fictitious Owner Search\_ Signature MOLTAROPRISCO NO RELIGION DEC 20 2000 Vehicle Search 00 DEC 50 Driving Record\_ Requested by: UCC 1 or 3 File UCC 11 Search Name Time UCC 11 Retrieval

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# **ARTICLES OF INCORPORATION**

The undersigned, acting as an Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

**NAME** 

OO DEC 20 PM 12: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be Navigy, Inc., a Florida for-profit corporation.

#### ARTICLE II

### PRINCIPAL PLACE OF BUSINESS

The principal office and place of business of the corporation shall be at 4800 Deerwood Campus Parkway in the City of Jacksonville, Duval County, State of Florida, but the corporation may have and maintain branches, offices and places of business and activities elsewhere.

#### ARTICLE III

### **COMMENCEMENT AND DURATION**

The date and time for commencement of corporate existence shall be upon the filing of these Articles of Incorporation with the Secretary of State. The corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE IV

#### **PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the Florida General Corporation Act.

#### ARTICLE V

### AUTHORIZED CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 1,000,000 shares of common stock at a par value of \$1.00 each.

#### ARTICLE VI

### REGISTERED OFFICE AND AGENT

The address of the registered office of the corporation is 4800 Deerwood Campus Parkway, Duval County, Jacksonville, Florida, 32246-8273. The name of the corporation's initial registered agent is Arezou C. Jolly, who shall be empowered to receive service of all legal process issued against the corporation in any civil action or proceeding instituted within or without the State of Florida. The corporation may change the registered office and the registered agent designation at any time by action of the Board of Directors, without amending the Articles of Incorporation or the Bylaws of the corporation, or by action of any officer so authorized by the Board of Directors.

#### ARTICLE VII

### **BOARD OF DIRECTORS**

This corporation shall have 5 directors initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than 2 or more than 10.

# ARTICLE VIII INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

**ADDRESS** 

William A. Schwennesen

4800 Deerwood Campus Parkway 100-7

Jacksonville, Florida 32246-8273

# ARTICLE IX BYLAWS

Provisions for the regulation of the internal affairs of the corporation shall be set forth in Bylaws. The power to amend, alter or repeal the Bylaws is reserved exclusively to the shareholders.

# ARTICLE X AMENDMENT TO ARTICLES OF INCORPORATION

The power to amend the Articles of Incorporation shall be reserved exclusively to the shareholders.

# ARTICLE XI INDEMNIFICATION

The corporation is authorized to indemnify any director, officer, employee or agent of the corporation to the fullest extent allowed, and in the manner provided, by the law of the State of Florida.

# ARTICLE XII LIABILITY OF DIRECTORS

The liability of a director is subject to the provisions of Section 607.0831 of the Florida General Corporation Act, as may be amended from time to time.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in triplicate, on this 19 day of 12000.

William A. Schwennesen

Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

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.

DATE: 12 - 19-00

