

# PO1000060289

## LAW OFFICES OF JOURNEY L. BEARD

COMMERCE EXECUTIVE CENTER  
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\*\*\*122.50 \*\*\*\*\*78.75

June 11<sup>th</sup>, 2001

Division of Corporations  
Attn: New Business Incorporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Incorporation of Navas & Associates, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation to be filed on behalf of Navas & Associates, Inc. Please file the enclosed Articles upon receipt of this correspondence.

Additionally, a law firm check in the amount of \$122.50 is enclosed. This payment represents the required fees for filing, designation of registered agent, and a certified copy. If you have any questions, please contact me at (954) 462-1313.

Sincerely,

  
Journey L. Beard, Esq.

JLB/mab  
Enclosures

FILED  
01 JUN 14 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 18 2001

(9)

# ARTICLES OF INCORPORATION

of

## NAVAS & ASSOCIATES, INC.

FILED  
01 JUN 14 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

### ARTICLE 1

#### NAME

The name of this corporation shall be: NAVAS & ASSOCIATES, INC.

### ARTICLE 2

#### GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including but not limited to, any activity or business permitted under the laws of the United States and the State of Florida,

### ARTICLE 3

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

#### Prepared By:

Journey L. Beard, Esq.  
Law Offices of Journey L. Beard  
1975 East Sunrise Boulevard, 5th Floor  
Fort Lauderdale, Florida 33304  
(954) 462-1313  
FL Bar No. 134333

## **ARTICLE IV**

### **CORPORATE EXISTENCE**

This corporation shall exist perpetually, unless sooner dissolved according to law.

## **ARTICLE V**

### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be 727 SW 7<sup>th</sup> Avenue, Hallandale, Florida, 33009, with the privilege of having branch offices at other places within or without the State of Florida.

## **ARTICLE VI**

### **REGISTERED AGENT**

The name and street address of the Registered Agent of the corporation are:

<b><u>Name:</u></b>	Journey L. Beard, Esq.
<b><u>Registered Office:</u></b>	1975 East Sunrise Boulevard 5th Floor Fort Lauderdale, Florida 33304

## **ARTICLE VII**

### **NUNMER OF DIRECTORS**

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation,

## **ARTICLE VIII**

### **DIRECTORS**

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

**Name and Address:**

Esther Navas  
727 SW 7<sup>th</sup> Avenue  
Hallandale, Florida 33009

## **ARTICLE IX**

### **INCORPORATOR**

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

Esther Navas  
727 SW 7<sup>th</sup> Avenue  
Hallandale, Florida 33009

## **ARTICLE X**

### **OTHER PROVISIONS**

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

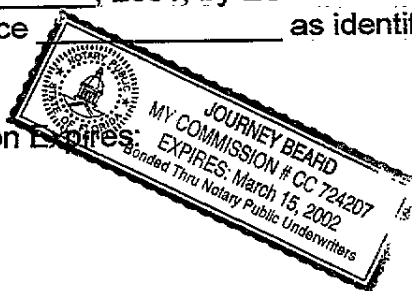
IN WITNESS WHEREOF, the undersigned Incorporator executes these  
Articles of on this 1 day of June, 2001.

Esther Navas (SEAL)  
INCORPORATOR

STATE OF FLORIDA                    )  
COUNTY OF BROWARD            ) ss

The foregoing instrument was acknowledged before me on this 1<sup>st</sup> day of  
June, 2001, by ESTHER NAVAS, who is personally known to me or  
who did produce \_\_\_\_\_ as identification.

My Commission Expires:



Journey Beard  
NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

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**JOURNEY L. BEARD, ESQ.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **NAVAS & ASSOCIATES, INC.**, qualified to do business under the laws of the State of Florida, with its principal office at 727 SW 7<sup>th</sup> Avenue, Hallandale, Florida 33009, County of Broward, State of Florida, has appointed Journey L. Beard, Esq., whose address is 1975 East Sunrise Boulevard, 5th Floor, Fort Lauderdale, Florida, 33304, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT OF APPOINTMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated: June 14<sup>th</sup>, 2001.

  
Journey L. Beard, Registered Agent

**FILED**  
01 JUN 14 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA