

Chapter Number Only
POL 000091258

Requestor's Name: **PKR**
 Address:
 City: State: ZIP: Phone:

REGISTRATION ONLY

300004596523--0
 -09/18/01--01014--013
 *****70.00 *****70.00

CORPORATION(S) NAME

NAVAPAD INC.

RECEIVED
 01 SEP 18 AM 9:21
 DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/11/01

FILED
 01 SEP 18 AM 11:42
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED
01 SEP 18 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

NAVAPAD INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

Navapad Inc.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLES VI, ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

2570 S Nova Rd
So. Daytona, FL 32119

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VII, BOARD OF DIRECTORS

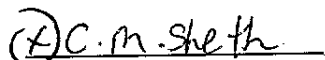
This corporation shall have two board of directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Chaula Sheth
2570 S Nova Rd
So. Daytona, FL 32119

Madhukant Sheth
2570 S Nova Rd
So. Daytona, FL 32119

ARTICLE VIII, INCORPORATOR

The name(s) and address (es) of the incorporator(s):


Chaula Sheth
2570 S Nova Rd
So Daytona, FL 32119

ARTICLE IX, BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Chaula Sheth
2570 S Nova Rd
So. Daytona, FL 32119

(X) C. m. sheth
Chaula Sheth

The registered Office will be located at the address below:

Chaula Sheth
2570 S Nova Rd
So. Daytona, FL 32119

(X) C. m. Sheth
Chaula Sheth

9-16
Date

FILED
01 SEP 18 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA