



902000603436

GLENDALE TRADE CENTER, INC.  
GLENDALE MINI STORAGE  
GLENDALE INDUSTRIAL PARK, INC.

LEASING OFFICE

900 9th Place • Vero Beach, FL 32960  
(561) 770-0665 • Fax: (561) 770-0666

January 2, 2002

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400004755334--8  
-01/07/02--01046--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: NAVILLUS, INC.

Gentlemen:

Enclosed is original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above proposed corporation. Also enclosed is a check in the amount of \$70.00, representing the filing fee.

I would appreciate your approval of this corporation at your earliest convenience. Please return the certificate of incorporation to me at the above address.

Thank you for your cooperation.

Sincerely,

Charles A. Sullivan, Sr.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -7 PM 2:15

F. CHESSEY JAN 10 2001

ARTICLES OF INCORPORATION OF  
NAVILLUS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be NAVILLUS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 900 9<sup>th</sup> Place, Vero Beach, Florida 32960.

ARTICLE III – SHARES

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

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET  
ADDRESS

The name and address of the initial registered agent is: Charles A. Sullivan, Jr., 900 9<sup>th</sup> Place, Vero Beach, FL 32960.

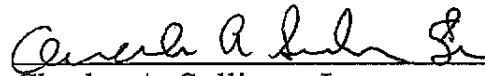
ARTICLE V – INCORPORATOR

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

Charles A. Sullivan, Jr.  
900 9<sup>th</sup> Place  
Vero Beach, FL 32960

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN - 7 PM 2:15

The undersigned incorporator has executed these Articles of  
Incorporation this 2<sup>nd</sup> day of January, 2002.

  
\_\_\_\_\_  
Charles A. Sullivan, Jr.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

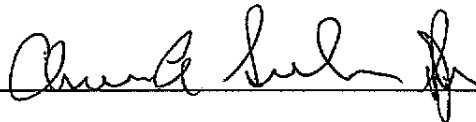
Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is NAVILLUS, INC.
2. The name and address of the registered agent and office is:

Charles A. Sullivan, Jr.  
900 9<sup>th</sup> Place  
Vero Beach, FL 32960

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Signature

\_\_\_\_\_

Date

January 2, 2002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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