

PA3000029544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

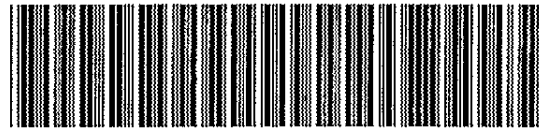
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200012589442

03/11/03--01065--002 **70.00

FILED
03 MAR 11 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Transmittal Letter

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399


Subject: Navihawk Systems, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above mentioned Corporation. A check is enclosed for \$70.00 for the filing fees. I have also enclosed a prepaid mailing envelope for mailing the copy of the Articles back to me. Please contact me at (727) 321-3223 if you have any questions.

Thank you for your time in this matter.

Respectfully submitted,


Incorporator

ARTICLES OF INCORPORATION

OF

NAVIHAWK SYSTEMS, INC.

FILED
03 MAR 11 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is: Navihawk Systems, Inc..

ARTICLE II: DURATION

The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares will be of a single class and shall have a par value of \$.10 per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial Registered Office of the Corporation and the Principal Address of the Corporation are:

Mailing And Street Address: 4233 12th Avenue North
St. Petersburg, Florida 33713

The name and address of its initial Registered Agent is:

Mark Hegarty
4233 12th Avenue North
St. Petersburg, Florida 33713

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Board of Directors is as follows:

<u>Name</u>	Mark Hegarty	<u>Address</u>	4233 12 th Avenue North St. Petersburg, Florida 33713
-------------	--------------	----------------	---

ARTICLE VII: INCORPORATORS


The name and address of the Incorporator is as follows:

<u>Name</u>	Mark Hegarty	<u>Address</u>	4233 12 th Avenue North St. Petersburg, Florida 33713
-------------	--------------	----------------	---

ARTICLE VIII: AMENDMENTS

The 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 Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 7th day of March, 2003.


Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Navihawk Systems, Inc. at the place designated in this certificate, I am familiar with and hereby accept the appointment and agree to act in this capacity as Registered Agent of Navihawk Systems, Inc, which is contained in the foregoing Articles of Incorporation.

DATED this 7th day of March , 2003.

A handwritten signature in black ink, appearing to be "Paul Smith", written over a horizontal line.

FILED
03 MAR 11 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA