

P04000097662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

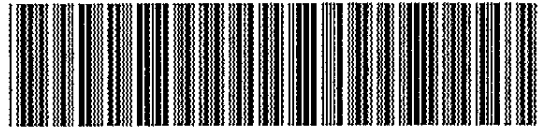
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: Naven Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nancy A. Clark
Name (Printed or typed)

4526 S.E. 109 St.
Address

Starke, FL 32091
City, State & Zip

(352) 468-3279
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Naven Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4526 S.E. 109 St.
Starke, FL 32091

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Not a professional corporation.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nancy A. Clark - President
4526 S.E. 109 St.
Starke, FL 32091

Steven Powell - Secretary/Treasurer
699 S. Boundary St.
Archer, FL 32618

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nancy A. Clark
4526 S.E. 109 St.
Starke, FL 32091

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy A. Clark
4526 S.E. 109 St.
Starke, FL 32091

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Nancy A. Clark
Signature/Registered Agent

06/23/2004

Date

X Nancy A. Clark
Signature/Incorporator

06/23/2004

Date

FILED
04 JUN 25 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
04 JUN 25 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Naven Company
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4526 S.E. 109 St.

Starke, FL 32091

has named Nancy A. Clark

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated 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 I am familiar with and accept the obligations of my position as registered agent.

X Nancy A. Clark
(Signature)

06/23/2004
(Date)