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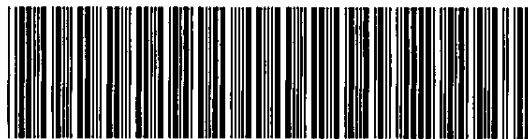
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NAVITAS FINANCIAL GROUP INC
D.B.A.
POMPANO PAT'S - DELAND
2075 S. WOODLAND BLVD.
DeLAND, FLORIDA 32724

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Navitas Financial Group Inc.
(Name of Corporation)

DOCUMENT NUMBER: 3227/JARES

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick M. Johnson-President
(Name of Person)

The Navitas Financial Group Inc.
(Name of Firm/Company)

2075 S.Woodland Bd.
(Address)

DeLand, Fl 32724
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald Hurtibise-CEO at (386) 248-1230
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

NAVITAS FINANCIAL GROUP, INC.
D.B.A.
POMPANO PAT'S - DELAND
2075 S. WOODLAND BLVD.
DeLAND, FLORIDA 32724

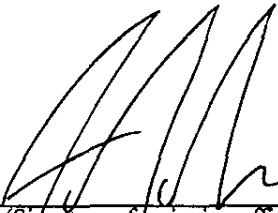
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Justin Asher, hereby resign as Vice President
(Title)

of The Navitas Financial Group Inc.
(Name of Corporation)

3227/JARES, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
07 APR -2 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Navitas Financial Group Inc.

2075 S.Woodland Blvd. Deland, FL 32724
386-734-9747

Attn: Justin Asher
From: Patrick Johnson-President
Ronald Hurtibise-CEO
Ref: Your Resignation
Date: 03-22-07

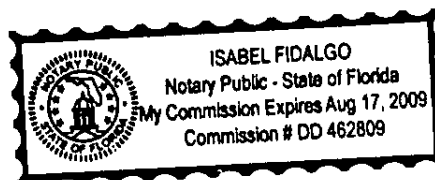
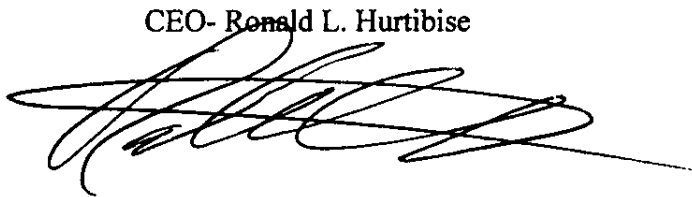
Dear Sir,

A special meeting of the Navitas Financial Group was held on 03-22-07, and it was unanimously decided to accept your resignation. Although your offer to stay until a replacement is found, was greatly appreciated, it will not be necessary. Please collect your personal belongings, relinquish all corporate property, turn over all keys and exit without provocation. We would like to remind you of the corporate partnership agreement you signed. Although your service to the company will cease immediately, we realize other matters need to be addressed. Our corporate Attorney (Art Graham) will be in touch with you within ten business days. Please direct all future contacts/correspondence through his office. Your service to the Navitas Financial Group was appreciated. Please govern yourself accordingly.

President- Patrick Johnson



CEO- Ronald L. Hurtibise



On 03-16-07, at 1:33 P.M. Navitas Financial Group Inc. Vice President, Justin Asher requested a "Special Meeting". Per Florida Statute 607.0702 CEO-Ronald Hurtibise and President- Patrick Johnson, agreed to Asher's request. This special meeting took place immediately following the request, in the board room at 910 W. International Speedway Bd. Daytona Beach, Fl 32114. Attending and present were CEO-Ronald Hurtibise, President-Patrick Johnson, and Vice President-Justin Asher. The meeting was called to order at 1:45 P.M. and Asher requested to address the board. Asher informed the Board that he was resigning his position with the Navitas Financial Group. Asher stated his decision was well thought out and final. Asher stated he would "stay on" as long as needed to find a replacement for him, and would assist in training his replacement, but he preferred to leave immediately. Asher requested his "buy-out" assessment be performed as soon as possible.

At 1:52 P.M. Ronald Hurtibise requested that Asher reconsider his decision, and we "look at" this on Monday 03-19-07. Hurtibise continued to mediate with Asher, who was not persuaded, and was determined to leave the company.

At 2:47 P.M. Asher called the special meeting to a close, stood up, shook hands with Johnson and said "goodbye". This action brought an abrupt close to the special meeting of 03-16-07, 2:48P.M.

On 03-21-07, at 5:03 P.M. Navitas Financial Group Inc. Vice President, Justin Asher approached CEO-Ronald Hurtibise in the parking lot of Pompano Pats Deland 2075 S. Woodland Bd. Deland, Fl 32724 and requested a special meeting. Hurtibise telephoned President- Patrick Johnson to inform him of Asher's request. Per Florida Statute 607.0303, Johnson advised Hurtibise he could not attend the special meeting, and relinquished his voting rights to Hurtibise for the purposes of that meeting. The meeting ensued at 5:14 P.M., with Asher asking to speak first. Asher voiced his desire to resign his position with the Navitas Financial Group Inc and gave the terms of his resignation. Asher stated, he felt the terms of the original corporate partnership agreement were unfair, and he wanted the partnership agreement he read and signed, to be replaced with a new version. Asher stated he didn't agree with the one third buy-out terms, and he didn't agree with the no-compete clause. Hurtibise acknowledged Asher's complaint, but stated Asher had read, signed, and committed to the terms of the agreement on his own free will. Asher stated he signed the agreement never planning to leave, and now it wasn't fair. Hurtibise acknowledged Asher's vote to dismiss the original partnership agreement and replace it with a new one, but voted no for himself and voted no on behalf of Patrick Johnson. Asher stated he would fight this decision with an Attorney in a court action, and started walking away from Hurtibise. Hurtibise advised Asher that Attorneys and court actions were not the way the pursue his desires. Hurtibise asked Asher to continue the meeting on 03-22-07 at 8:00 A.M. at the same location, with Johnson present. Asher continued to walk away, subsequently Hurtibise called the meeting to a close 5:47 P.M. On 03-21-07 at 7:17 P.M. Hurtibise telephoned President-Patrick Johnson and informed him of a special meeting on 03-22-07 at 8:00 A.M. at the Pompano Pats Deland location. Johnson acknowledged the meeting and agreed to attend.

On 03-22-07, at 8:00 A.M. a special meeting of the Navitas Financial Group Inc. was held at 2075 S. Woodland Bd. Deland, Fl 32724. Present were, CEO-Ronald Hurtibise and President- Patrick Johnson, absent was Vice President- Justin Asher. At 8:05 A.M.

Hurtibise called the meeting to order. Johnson motioned to postpone the meeting until 8:15 A.M. to give time for Asher to attend. Hurtibise second the motion. At 8:15 A.M. The special meeting of the Navitas Financial Group Inc was again called to order. Present were CEO-Ronald Hurtibise and President-Patrick Johnson, absent was Vice President- Justin Asher. At 8:16 A.M. Johnson requested members address Asher's request to resign during the 03-16-07 meeting. Hurtibise agreed to address the matter. Johnson voted to accept Asher's resignation effective immediately, Hurtibise second the motion. Motion carried and Asher's resignation is accepted effective immediately. At 8:17 A.M Johnson motioned to relieve Asher of all corporate duties, as well as deny Asher's motion to "stay until a replacement is found" or for Asher to "train his replacement." Hurtibise second the motion, and it was unanimously decided that Asher would leave immediately. At 8:19 A.M. Hurtibise motioned to discuss the terms of Asher's separation. Johnson second the motion, but stated Florida Statute allowed for a continuance on this discussion, until corporate legal council could be consulted. Hurtibise second the motion, and the terms of Asher's separation will be discussed at a later date. At 8:22 A.M Hurtibise motioned, that the companies cash account be turned over to the corporate attorney for proper advisement. Johnson second the motion, and motion was carried to go immediately to Sun Trust Bank and turn the account over to corporate council. At 8:23 A.M. Johnson motioned for all present board members to travel to SunTrust Bank, remove cash assets, return to Pompano Pats Deland to see if Asher ever showed up, if so inform him of all decisions, and go immediately to the corporate Attorneys office. Hurtibise second the motion. Hurtibise motioned to close the meeting and continue it later in the Attorneys office. Johnson second the motion and the meeting was ended at 8:27 A.M.