

706000130003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

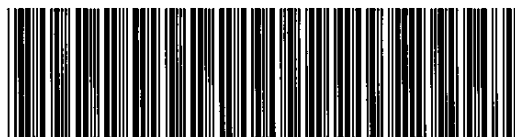
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900080092779

10/11/06--01034--019 **78.75

FILED

06 OCT 11 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2006 OCT 11 AM 10:48

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

J. Shivers OCT 12 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NAVROL CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 11 AM 10:43

FILED

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

NAVROL CORP.

I (we) the undersigned, do to hereby associate ourselves together and subscribe this Certificate of incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

*****ARTICLE ONE*****

The name of the of the corporation shall be:
NAVROL CORP.

*****ARTICLE TWO*****

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

FILED
06 OCT 11 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*******ARTICLE THREE*******

The maximum number of shares of stock, which the corporation shall have outstanding at any time, shall be Five Hundred (500) Shares of Stock, which shall be common stock of a par value per share. All or any part of the capital stock may be paid either in lawful monies of the United States of America, or in services, at true value thereof.

*******ARTICLE FOUR*******

This corporation shall begin business with a minimum capital of the amount of Five Hundred (\$500.00) Dollars.

*******ARTICLE FIVE*******

This corporation shall have perpetual existence.

*******ARTICLE SIX*******

The principal office of the corporation shall be located at:

608 SW 131ST TERRACE

DAVIE, FL. 33325

Other office for the transaction of business may be located
wherever the Directors may deem necessary or expedient.

******ARTICLE SEVEN******

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

*******ARTICLE EIGHT*******

The name and post office addresses of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:

PRESIDENT 

Name: JOSE R. NAVARRO

Address: 608 SW 131ST TERRACE

DAVIE, FL. 33325

VICE PRESIDENT 

Name: ALFREDO ROLDAN

Address: 608 SW 131ST TERRACE

DAVIE, FL. 33325

*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock, which each subscriber agrees to take, are as follows:

SUBSCRIBER 

Name: ALFREDO ROLDAN

Address: 608 SW 131ST TERRACE

DAVIE, FL. 33325

Shares: 250

*******ARTICLE TEN*******

This corporation shall have full power to carry on and transact each of all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

*******ARTICLE ELEVEN*******

This corporation shall have the power to issued the whole or any *part determined by the Board of Directors*, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

*******ARTICLE TWELVE*******

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only

upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

*****ARTICLE THIRTEEN*****

The corporation does hereby designate the following address as its registered office: 608 SW 131ST TERRACE
DAVIE, FL. 33325

The corporation does hereby designate as its registered agent:

JOSE R. NAVARRO

*****ARTICLE FOURTEEN*****

The name and address of the incorporator of this corporation is:

JOSE R. NAVARRO

608 SW 131TH TERRACE

DAVIE, FL. 33325

STATE OF FLORIDA)

SS.

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally
appeared:

GILBERT AND GISELLE PORRAS

Who, after being by me first duly sworn, executed the foregoing
Certificate of Incorporation, freely and voluntarily for the
purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at Miami, said county and State,)

Notary Public, State of Florida at

My Commission expired:

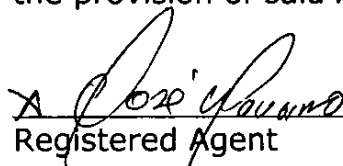
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in

Compliance with said act: **JOSE RAMON NAVARRO
608 SW 131ST TERRACE
DAVIE, FL. 33325**

Desiring to organize under the Laws of State of Florida with its
principal office, as indicated in the Articles of Incorporation At:
State of Florida as its agent to accept services of process this
state. NAME AS: **NAVROL CORP.** LOCATED AT: **608 SW
131ST TERRACE, DAVIE, FL. 33325**, STATE OF FLORIDA AS
ITS AGENT TO ACCEPT SERVICES OF PROCESS THIS STATE

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED
AGENT) Having been named to accept service of process for the
above stated corporation, at place designated in this certificate I
hereby accept to act in this capacity and agree to comply with
the provision of said Act relative to keeping open said office.


Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 11 AM 10:43

FILED