

P07000005882

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000009860 3)))



H070000098603ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 JAN 12 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

naven corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



January 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: NAVEN CORP.
REF: W07000001885

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H07000009860
Letter Number: 507A00002808

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
07 JAN 12 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
HOT 0000009860

ARTICLES OF INCORPORATION

OF

NAVEN APARTMENTS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is NAVEN APARTMENTS, INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Rental Management Services.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

1200 Palm Avenue
Hialeah, FL 33010

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, NAVEN APARTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami Lakes, County of Miami-Dade, has named:

THIS INSTRUMENT WAS PREPARED BY:
RUBEN E. DORTA, P.A.
6011 West 16 Avenue
Hialeah, FL 33012
FBN: 441066

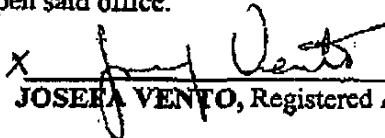
HOT 0000009860

JOSEFA VENTO
1200 Palm Avenue
Hialeah, FL 33010

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

x 
JOSEFA VENTO, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified are as follows:

**PRESIDENT, VICE PRESIDENT,
TREASURER AND DIRECTOR**

JOSEFA VENTO
1200 Palm Avenue
Hialeah, FL 33010

ARTICLE IX-INCORPORATOR

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

JOSEFA VENTO
1200 Palm Avenue
Hialeah, FL 33010

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

FILED
07 JAN 12 PM 12:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

407000000000

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

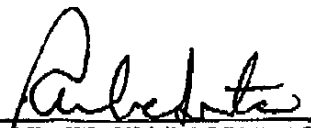
IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of January, 2007.

X 
JOSEFA VENTO


STATE OF FLORIDA)
:SS
COUNTY OF MIAMI- DADE)

BEFORE ME, the undersigned authority, personally appeared, JOSEFA VENTO, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person: _____

WITNESS my hand and official seal, this 10th day of January, 2007, in the County and State aforesaid.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My commission expires:

 Ruben Dorta
My Commission DD212731
Expires June 25, 2007

407000009800