

PO 80000031536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

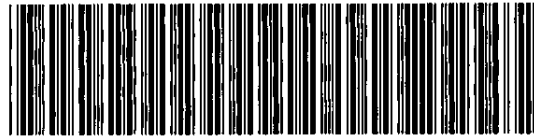
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Certified Copies 1

Certificates of Status \_\_\_\_\_

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RECEIVED

08 MAR 26 PM 1:49

OFFICE OF THE CLERK  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 MAR 26 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 26 2008  
D.A. WHITE

## TRANSMITTAL LETTER

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

**SUBJECT:** Domestication in Florida of "NAV-TV Corp.", a New York Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<u>\$128.75</u>

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** M.B. Adelson, Esq. , Attorney for NAV-TV Corp.

**Name (printed or typed)**

Sachs & Sax, P.A. 310 West College Ave., 3d Floor

**Address**

Tallahassee, FL 32301

**City, State & Zip**

(850) 523-0606

**Daytime Telephone Number**

# CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Constance Josanu, President  
(Name)

08 MAR 26 PM 2:00

(Title)  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
a foreign corporation,

of NAV-TV Corp.

(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 11, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NAV-TV Corp..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is NAV-TV Corp..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the state of New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Constance Josanu, of NAV-TV Corp., (See Florida registration number F05000001069)

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26<sup>TH</sup> day of March, 2008.



(Authorized Signature)

## Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**FILED**

08 MAR 26 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

NAV-TV Corp.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

100 NW 11th Street, Unit A  
Boca Raton, FL 33432

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To do any act or activity for which corporations may be formed under the laws of the State of Florida.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

1,000 (One Thousand)

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Constance Josanu, President	Emanuel Melman, CEO
21099 Bella Vista Circle	21099 Bella Vista Circle
Boca Raton, FL 33428	Boca Raton, FL 33428

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

M.B. Adelson Esq., Registered Agent  
Sachs & Sax, P.A.  
310 West College Avenue, 3d Floor  
Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Constance Josanu  
21099 Bella Vista Circle  
Boca Raton, FL 33428

\*\*\*\*\*

**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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

*M.B. Adelson IV*

Signature/Registered Agent

*March 25, 2008*

Date

*for: Constance Josanu, President*

Signature/Incorporator

*March 25, 2008*

Date