

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FILINGS, INC. Account Number: 072720000101

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FLORIDA PROFIT/NON PROFIT CORPORATION

NAV SUPPORT, INC.

EP 5/28/09

Certificate of Status	0
Certified Copy	0
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Help

ARTICLES OF INCORPORATION OF NAV SUPPORT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is NAV Support, Inc.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

4.01 The shares of capital stock of the Corporation, all of which shall be fully paid and non-assessable, shall consist of one thousand (1,000) shares of common stock, par value of one (\$1.00) Dollar per share, and may be issued by the Corporation, as, when and for such consideration as may be fixed from time to time by the Board of Directors.

The authorized shares of common stock shall be divided into two classes, Class A and Class B. Class A shall consist of 100 shares of common stock. Class A shares shall have voting rights on all matters on which Shareholders shall have a right to vote.

Class B shall consist of 900 shares of common stock. Class B shares shall have no voting rights.

Each share of Class A and Class B common stock shall represent an equal interest in the equity of the Corporation. Each share of Class A and Class B common stock shall have equal rights to dividends and upon liquidation of the Corporation, to liquidation proceeds.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less then Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 480 Maplewood Drive, Suite 2, Jupiter, FL 33458.

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5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Mark J. Nowicki, 480 Maplewood Drive, Suite 2, Jupiter, FL 33458.

ARTICLE SIX

- 6.01 The name and address of the incorporator of this corporation is Mark J. Nowicki, 480 Maplewood Drive, Suite 2, Jupiter, FL 33458.
- 6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

- 7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
 - 7.02 The name(s) and address(es) of the member(s) of the first Board of Directors are:

Name

Address

Mark J. Nowicki

480 Maplewood Drive, Suite 2 Jupiter, FL 33458

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 26th day of May, 2009.

Incorporator

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STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served on Behalf of NAV Support, Inc.

The following is submitted, in compliance with Chapter 607.0202 and 607.0501(3), Florida Statutes:

NAV Support, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 480 Maplewood Drive, Suite 2, Jupiter FL 33458, has named Mark J. Nowicki, 480 Maplewood Drive, Suite 2, Jupiter, FL 33458, its agent to accept service of process within this State.

OFFICERS

NAME

TITLE

ADDRESS

Mark J. Nowicki

President

480 Maplewood Drive, Suite 2

Jupiter, FL 33458

DIRECTORS

NAME

TITLE

ADDRESS

Mark J. Nowicki

President

480 Maplewood Drive, Suite 2

Jupiter, FL 33458

By:

Mark J. Nowicki, Incorporator

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ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.

Mark J. Nowicki Registered Agent

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