



Torida Department of State
Division of Corporations

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To:

Division of Corporations

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From:

Account Name : LOUIS N. SCHOLNIK, P.A.

Account Number : I20010000132 Phone : (954)771-4790 Fax Number : (954)364-4351

\*\*Enter the email address for this business entity to be used for future annual roport mailings. Enter only one email address please.\*\*

Email Address: jan.manning@tradewindsnetwork.com-

# SECRETARY OF STALLOWS

# FLORIDA PROFIT/NON PROFIT CORPORATION

Navigation Lending Solutions, Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
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# ARTICLES OF INCORPORATION OF NAVIGATION LENDING SOLUTIONS, INC.

#### ARTICLE I - NAME

The name of this corporation is **NAVIGATION LENDING SOLUTIONS**, **INC.** The principal office and mailing address of this corporation is: **28100 US 19 North**, **Clearwater**, **FL 33761**.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 20,000,000 shares of \$.001 cents par value common stock which shall be designated "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312, and the name of the initial registered agent of this corporation at that address is Louis N. Scholnik.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) or more Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

LOUIS N SCHOLNIK PA

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The name and address of the initial Board of Director(s) of this corporation are:

Name

Address

Lionel Urban Janet Manning

3905 Lunsford Court, Reno, NV 89511 28100 US 19 North, Clearwater, FL 33761

## **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles is:

Name

Address

Louis N. Scholnik

3109 Stirling Road, #101, Ft. Lauderdale, FL 33312

# **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17th day of , 2012 by Louis N. Scholnik, who is personally known to me, or who has produced as identification, and who did take an oath.

Notary Public, State of Florida

My Commission Expires:



LOUIS N SCHOLNIK PA

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

# NAVIGATION LENDING SOLUTIONS, INC.

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

NAVIGATION LENDING SOLUTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Clearwater, County of Pinellas, State of Florida, has named Louis N. Scholnik, located at 3109 Stirling Road, Suite 101, Ft. Lauderdale, FL 33312, as agent to accept service of process within the 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. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

BY:

Louis N. Scholnik