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COVER LETTER

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SUBJECT: Navidate, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Charles S Bolz, Esq.

Name (Printed or typed)

5 Harvard Circle, Suite 100

Address

West Palm beach, FL 33409

City, State & Zip

(561) 686-4800

Daytime Telephone number

cbolz@horizontitle.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

NAVIDATE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being of legal age and a natural person, acting as incorporator, does hereby adopt, subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the Corporation shall be: Navidate, Inc.

ARTICLE II.

The initial address of the principal office of the Corporation shall be: 5 Harvard Circle, Suite 100, West Palm Beach, Florida 33409, and the initial mailing address of the Corporation shall be the same.

ARTICLE III.

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV.

The classes of the Corporation's capital stock, all of which shall have no par value, the authorized number of shares of each class, and the rights and privileges of each class are as follows:

NUMBER OF SHARES AUTHORIZED

CLASS OF STOCK

5,000,000

Class A Common Stock – Voting

5,000,000

Class B Common Stock – Non-Voting

The following is a statement of the designations and the powers, privileges and rights, and the qualifications, limitations or restrictions thereof in respect of each class of capital stock of the Corporation.

Except as otherwise provide herein, all of the shares of Class A Common Stock – Voting (the

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"Voting Common Stock") and the Class B Common Stock – Non-Voting (the "Non-Voting Common Stock," and together with the Voting Common Stock, the "Common Stock") will be identical in all respects and will entitle the holders thereof to the same rights and privileges.

A. Voting. The holders of the Voting Common Stock are entitled to one vote for each share held at all meetings of shareholders (and written actions in lieu of meetings). There shall be no cumulative voting. Except as otherwise expressly required under the laws of the State of Florida, holders of shares of Non-Voting Common Stock shall have no right to vote on any matter submitted to a vote of the shareholders of the Corporation and the consent of the holders of shares of Non-Voting Common Stock shall not be required for any action.

B. Dividends, Distributions, Stock Splits, etc. Dividends may be declared and paid on the Common Stock from funds lawfully available therefor as and when determined by the Board of Directors. Holders of shares of Voting Common Stock and shares of Non-Voting Common Stock shall be entitled to share equally on a share-for-share basis in all dividends payable on Common Stock, when, as, and if declared by the Board of Directors of the Corporation, whether payable in cash, property or securities of the Corporation; provided, however, that if dividends are declared on Common Stock in shares of Common Stock, then dividends shall be declared at the same rate on each class of Common Stock and the dividends on the shares of Voting Common Stock shall be payable only in shares of Voting Common Stock and the dividends on the shares of Non-Voting Common Stock shall be payable only in shares of Non-Voting Common Stock. If at any time the Corporation determines to make any other distribution to holders of shares of Common Stock or determines to offer to repurchase or otherwise acquire any shares of Common Stock, any such distribution or offer to repurchase or otherwise acquire any shares of Common Stock shall be made on a share-for-share basis or pro rata based on the total number of shares of Common Stock outstanding, as the case may be.

Notwithstanding the foregoing provisions, the Corporation shall not declare a dividend payable on the Common Stock and securities convertible into shares of Common Stock unless the securities so distributed to holders of shares of Voting Common Stock are convertible into shares of Voting Common Stock and the securities so distributed to holders of shares of Non-Voting Common Stock are convertible into shares of Non-Voting Common Stock and all other terms and provisions of the securities so distributed are identical in all respects. If at any time the Corporation in any manner subdivides, splits or combines the outstanding shares of one class of Common Stock, the outstanding shares of the other class of Common Stock shall be proportionately subdivided, split or combined.

C. Liquidation. Upon the dissolution or liquidation of the Corporation, whether voluntary or involuntary, holders of Common Stock will be entitled to receive all assets of the Corporation available for distribution to its shareholders.

The consideration for shares of the Corporation's capital stock shall be payable in cash or in real or personal property, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE V.

The street address of the initial registered office of the Corporation shall be 5 Harvard Circle, Suite 100, West Palm Beach, Florida 33409 and the name of the initial registered agent of the corporation at that address is Charles S. Bolz.

ARTICLE VI.

The Corporation shall have two (2) directors initially. The names and addresses of the initial directors of the Corporation, who shall hold office for the first year or until their successors are duly elected and qualified, are:

Jonathan Bolz

3038 NW 65th Drive
Boca Raton, FL 33496

Bartlomiej Lucas Szttyowski

109 13th Street
Belleair Beach, FL 33786

ARTICLE VII.

The name and street address of the Incorporator to these Articles of Incorporation is: Charles S. Bolz, 5 Harvard Circle, Suite 100, West Palm Beach, Florida 33409.

ARTICLE VIII.

This Corporation is to exist perpetually.

ARTICLE IX.

No contract or other transaction between this Corporation and any other corporation, firm, association or entity, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation, firm, association or entity. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, firm, association or entity, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation at which such contract or transaction shall be authorized, with like force and effect as if he were not such a director

or officer of such other corporation, firm, association or entity, or not so interested.

ARTICLE X.

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

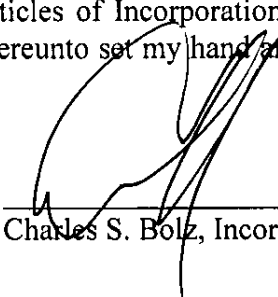
ARTICLE XI.

The Corporation may indemnify and may insure any officer, director, employee, or agent to the fullest extent permitted by law.

ARTICLE XII.

This Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, which sections related to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 12TH day of January, 2016.

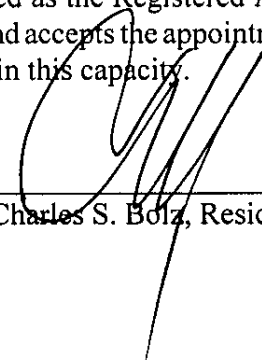


Charles S. Bolz, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I, Charles S. Bolz, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, am familiar with and accept the appointment as, and obligations of the position of Registered Agent and agrees to act in this capacity.



Charles S. Bolz, Resident Agent