

4/19/2018

Division of Corporations

P18000036246

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H18000124301 3)))



H180001243013ABCU

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

RECEIVED

2018 APR 20 PM 4:47

TO: DIVISION OF CORPORATIONS
FROM: BUREAU OF COMMERCIAL INFORMATION SERVICES

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORP USA
Account Number : 872450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 APR 19 AM 10:22

FILED

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
NAVIGATOR TRAVEL AND TOURISM SERVICES (USA), INC.

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

134914

Please file on the day fax 4/19/18

Electronic Filing Menu

Corporate Filing Menu

Help

APR 23 2018

T. SCOTT



April 20, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: NAVIGATOR TRAVEL AND TOURISM SERVICES (USA), INC.
REF: W18000037697

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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H18000124301
Letter Number: 018A00008073

P.O BOX 6327 - Tallahassee, Florida 32314

H18000124301

ARTICLES OF INCORPORATION

OF

NAVIGATOR TRAVEL AND TOURISM SERVICES (USA), INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is: NAVIGATOR TRAVEL AND TOURISM SERVICES (USA), INC.

ARTICLE II

Existence

The corporation's existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

Prepared by:
Robert A. Chaves, Esq.
Florida Bar No. 283525
Gutter Chaves Joseph Rubin Forman Fleisher Miller P.A.
2101 N.W. Corporate Blvd., Suite 107
Boca Raton, FL 33431
561-998-7847

FILED
2018 APR 19 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

Address

The address of the principal office of the corporation is 1541 Brickell Avenue, Unit A-601, Miami, Florida 33129, and its mailing address 1541 Brickell Avenue, Unit A-601, Miami, Florida 33129.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is 2101 N.W. Corporate Blvd., Suite 107, Boca Raton, Florida 33431-7343. The name of the initial registered agent at such office is M & W Agents, Inc.

ARTICLE VII

Indemnification

To the fullest extent authorized or permitted by the Act, the corporation shall indemnify, and advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation or is or was serving at the request of the corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he or she is or was an employee or agent of the corporation, or is or was serving at the request of the corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the corporation, or any person who is or was serving at the request of the corporation as a director or officer of another corporation, no employee or agent of the corporation may apply to any court for indemnification, or advancement of expenses, by the corporation.

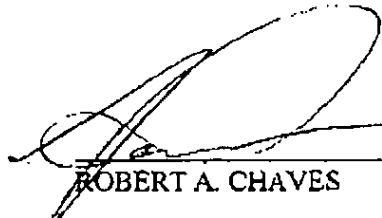
ARTICLE VIII

Incorporator

The name and address of the incorporator of the corporation is Robert A. Chaves, Gutter Chaves Josepher Rubin Forman Fleisher Miller P.A., 2101 N.W. Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

—oOo—

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on April 19, 2018.



ROBERT A. CHAVES

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

M & W AGENTS, INC., a Florida corporation

By: _____

ROBERT A. CHAVES, Secretary

418000124301