

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

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 FIRM  
 ADDRESS

PHONE ( )

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
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State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FEB 7 1995 BSE

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY AAK

WALK-IN  
 Will Pick Up 27 FEB 200

RE: Dan Lee, Inc

C.C. FEE. DISBURSED

Capital Express™		
Art. of Inc.		
Corp. Record Source		
Ind. Partnership Fil		
Probate Court Wile		
(Court Copies)		
Art. of Amend. Filo		
Dissolution/Withdrawal		
C U S-		
Fictitious Name Filo		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filo		
UCC 11 Search		
UCC 11 Retrieval		
Filo No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep		
FAX ( ) pgs		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
NAVTEC, INC.**

FILED

95 FEB -7 PM 2:06

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be Navtec, Inc.

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue is 10 million shares of common stock.

**ARTICLE IV: ADDRESS**

The street address of the initial principal office of the Corporation shall be 222 Piccadilly Street, Suite 100, Florida 33407, and the name of the initial Registered Agent for the corporation is David A. Jaynes, 222 Piccadilly Street, Suite 100, West Palm Beach, Florida 33407.

**ARTICLE VI: TERM OF EXISTENCE**

This corporation shall exist perpetually and may exist up to five (5) days before the filing with the Secretary of the State of Florida.

**ARTICLE VII: LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE IX: SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

**ARTICLE X: BOARD OF DIRECTORS**

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

President: Howard Hornsby  
Secretary: Howard Hornsby  
Treasurer: Howard Hornsby

**ARTICLE XI: INCORPORATOR**

The name and address of the incorporator is:

David A. Jaynes, P.A.  
222 Piccadilly Street, Suite 100  
West Palm Beach, FL 33407

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6 day of February, 1995.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Incorporator:

David A. Jaynes

The foregoing instrument was executed and acknowledged before me this 6 day of February, 1995, by

David A. Jaynes

Notary Public

State of Florida

My Commission Expires: Jan. 27, 1998

(SEAL)



DENISE L. BORIS  
My Commission CC344886  
Expires Jan. 27, 1998  
Bonded by HAI  
800-422-1556

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. Navtex, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 222 Piccadilly Street, Suite 100, West Palm Beach, Florida 33407, has named David A. Jaynes, Esquire, whose address is 222 Piccadilly Street, Suite 100, West Palm Beach, Florida 33407, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered 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 above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

*[Signature]*

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared DAVID A. JAYNES, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 6 day of FEBRUARY, 1995.

(SEAL)

*[Signature]*  
Notary Public  
State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



DENISE L. BORIS  
My Commission CC214553  
Expires Jan. 27, 1998  
Bonded by HAI  
800-422-1556