

P96000100341
 DEPT MAY

Requestor's Name
 125110 NW 3RD Ave
 Address
 PENSACOLA BEACH FL
 City/State/Zip Phone #
 33064

100002011441--8
 -11/21/96--01085--002
 Office Use Only ****131.25 ****131.25

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NAVCO COMPUTERS AND NETWORKS
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 96 DEC 12 AM 11:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Rebecca [unclear]
 Dept. May's [unclear]
 RA address
 a/c [unclear]
 CORRECT
 [Signature]

W96
 PH
 12/12/96
 28028
 [Signature]

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 27, 1996

JEFF NAY
3920 NW 3RD AVE
POMPANO BEACH, FL 33064

SUBJECT: NAYCO. COMPUTERS AND NETWORKS
Ref. Number: W96000025033

We have received your document for NAYCO. COMPUTERS AND NETWORKS and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

Please list only one registered agent in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 196A00053727

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NAY Co. COMPUTERS & NETWORKS, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED (2)

FROM: JEFF M. NAY
Name (Printed or typed)

124 So. Fed. Hwy #201
Address

Pompano Beach, Fl. 33062
City, State & Zip

(954) 788-0302 (OFFICE)
Daytime Telephone number

JEFF NAY (keeper # (954) 413-1839

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

original
(3 of 4)
on

Originals

ARTICLES OF INCORPORATION

FILED

96 DEC 12 AM 11:07

SECRETARY OF STATE
The Florida Business CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NAYCO. COMPUTERS & NETWORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

124 So. FED. Hwy. Suite #201
POMPANO BCH., FL. 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFF NAY (PRES.)
124 So. FEDERAL. HWY #201
POMPANO BCH., FL. 33064

originals
1064
BR

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEFF NAY (PRES.)
3920 N.W. 3RD AVE.
POMPANO BCH., FL. 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of Nov., 1996.

(An additional article must be added if an effective date is requested.)



Signature (PRES.)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

original
Jeff Nay
BR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 DEC 12 AM 11:07

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE ^{STATE} ~~STATE~~ _{FLORIDA}
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NAY Co. COMPUTERS & NETWORKS, Inc.

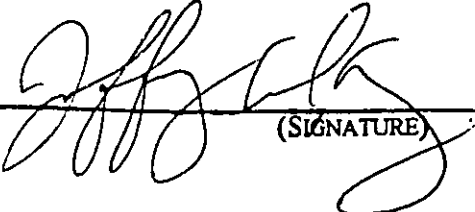
2. The name and address of the registered agent and office is:

JEFF M. NAY
(NAME)

124 So. Fed. Hwy. #201
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33062
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

11/12/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

*Original
408 (P)
Ba*