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11-13-96
BR
Requestor's Name
Address
City State Zip Phone

VALIDATION ONLY

0000019476016
09/16/96--01026--015
****122.50 ****122.50

CORPORATION(S) NAME

Navarro technical services, Inc.

FILED
96 SEP 18 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AB
9/18

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: NAVARRO TECHNICAL SERVICES, INC.
Ref. Number: W96000019434

We have received your document for NAVARRO TECHNICAL SERVICES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 696A00042817

ARTICLES OF INCORPORATION
of
Navarro Technical Services, Inc.

FILED
96 SEP 18 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is Navarro Technical Services, Inc. and is located at 540 N.E. 8th Avenue, Suite 200, Fort Lauderdale, Florida 33304.

ARTICLE II
DURATION

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

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One Hundred Thousand (100,000) shares at no par value common stock.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others

ARTICLE VI
INITIAL REGISTERED AGENT
INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

SHARRON NAVARRO
540 N.E. 8th Street
Suite 200
Fort Lauderdale, Florida 33304

ARTICLE VII

The corporation shall have three Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Nicholas Navarro
President/Treasurer
c/o 540 N.E. 8th Street
Suite 200
Fort Lauderdale, Florida 33304

Sharron Navarro
Sr. Vice President/Secretary
c/o 540 N.E. 8th Street
Suite 200
Fort Lauderdale, Florida 33304

Frank Lang
Vice President
c/o 540 N.E. 8th Street
Suite 200
Fort Lauderdale, Florida 33304

ARTICLE VIII

The name and address of the INCORPORATOR OF these Articles is:

NICHOLAS NAVARRO
540 N.E. 8th Street
Suite 200
Fort Lauderdale, Florida 33304

ARTICLE IX

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

Dated this 9 day of September, 1996.



Nicholas Navarro, President, Treasurer
and Director / INCORPORATOR

FILED
96 SEP 18 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the 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.

First-That NAVARRO TECHNICAL SERVICES, INC.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Sharron Navarro
(Name of Registered Agent)
located at 540 N.E. 8th Street
(PO Box not Acceptable)
City of Fort Lauderdale, County of Broward
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

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

Sharron Navarro
Registered Agent

NAVARRO
TECHNICAL SERVICES, INC.

Corporate Office:
540 N. E. 8th Street, Suite 200
Fort Lauderdale, FL 33304
(954) 832-0232 Telephone
(954) 700-2050 Telefax
800-428-1027
Lic. #A9200306

P96000077552

October 8, 1996

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

600001970606
-10/10/96--01049--014
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is the completed form "Articles of Amendment to Articles of Incorporation" of Navarro Technical Services, Inc. Also included is Check #2187 in the amount of \$35.00 to cover the filing fee. If further documentation is needed, I can be reached at (954) 832-0232. Mailing address for Navarro Technical Services, Inc. is 540 N.E. 8th Street, Fort Lauderdale, Florida 33304.

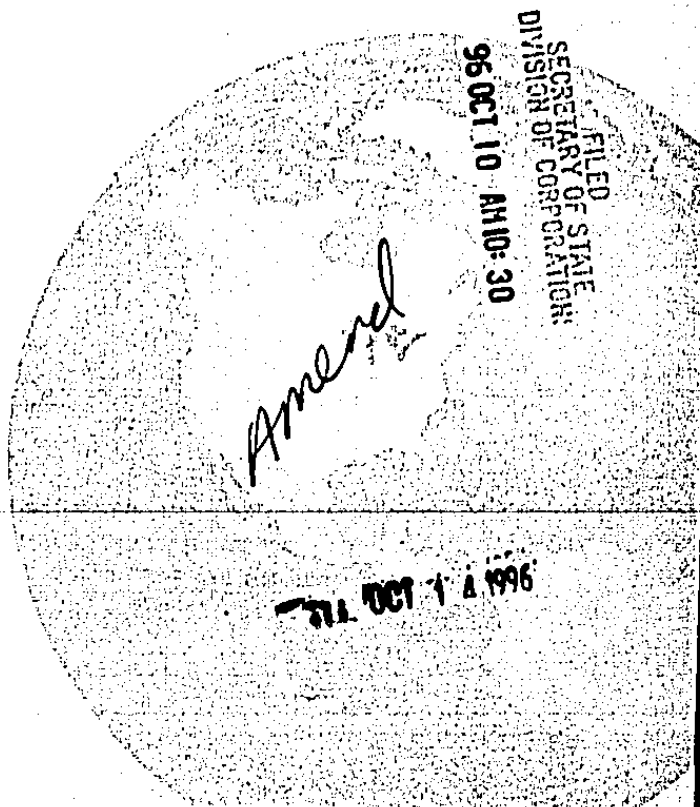
Sincerely,

Nick Navarro

Nick Navarro, President

NN/iy

Enclosures



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 10 AM 10:30

NAVARRO TECHNICAL SERVICES , INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII is amended as follows:

The corporation shall have two Directors.
The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Nicholas Navarro
President/Treasurer
c/o 540 N.E. 8th Street
Suite 200
Fort Lauderdale, FL 33304

Sharron Navarro
Sr. Vice President/Secretary
c/o 540 N.E. 8th Street
Suite 200
Fort Lauderdale, FL 33304

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 27, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of September, 19 96

Signature

Nick Navarra, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title