

P98000060305



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 881104 6594A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : July 6, 1998

ORDER TIME : 2:53 PM

ORDER NO. : 881104-005

CUSTOMER NO.: 6594A

CUSTOMER: Donald J. Kahn, Esq
GREEN KAHN & PIOTRKOWSKI, PA

317 71st Street

Miami Beach, FL 33141

400002580954--8

DOMESTIC FILING

NAME: ~~NAVIGATOR, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

2541
W98-15339

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 AM 10:51

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98 JUL -6 PM 3:21
DIVISION OF CORPORATIONS
7/8/98



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DIVISION OF CORPORATIONS
98 JUL -6 AM 10:51

98 JUL -8 AM 10:36
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

July 7, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: NAVIGATOR I, INC.
Ref. Number: W98000015339

RESUBMIT

Please give original
submission date as file date.

We have received your document for NAVIGATOR I, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 898A00036368



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
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98 JUL -6 AM 10:51

July 6, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: NAVIGATOR, INC.
Ref. Number: W98000015339

RESUBMIT

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Claretha Golden
Document Specialist

Letter Number: 498A00036177

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DIVISION OF CORPORATIONS

FILED
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DIVISION OF CORPORATIONS
98 JUL -6 AM 10:51

ARTICLES OF INCORPORATION
OF
FAIRLINE NAVIGATOR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FAIRLINE NAVIGATOR, INC.

The address of the principal office of this corporation shall be 12635 Northwest 14th Street, Coral Springs, Florida 33071, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 317 71st Street, Miami Beach, Florida 33141, and the name of the initial registered agent of the corporation at that address is Donald J. Kahn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Alex Marder	939 Central Avenue,
Dir.	Highland Park, Illinois 60035

Michael Yampolsky	12635 Northwest 14th Street,
Dir.	Miami Beach, Florida 33071

Boris Pokrass	260 East Chestnutt Street, Suite 3805,
Dir.	Chicago, Illinois 60611

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alex Marder Pres.	939 Central Avenue, Highland Park, Illinois 60035
Michael Yampolsky V.P.	12635 Northwest 14th Street, Miami Beach, Florida 33071
Boris Pokrass Sec./Treas.	260 East Chestnutt Street, Suite 3805, Chicago, Illinois 60611

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on July 6, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Incorporator, Karen B. Rozar

CKS

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 AM 10:51

Donald J. Kahn, an individual residing in this State having a business office identical with the registered office of the corporation named below and having been designated as the registered agent in the above and foregoing Articles of Incorporation of:

Fairline Navigator, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.9505, Florida Statutes.



DONALD J. KAHN