

P99000021886

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

300002787509--6
-02/25/99-01075-004
*****87.50 *****87.50

SUBJECT: NAVARRE SERVICES, INCORPORATED
(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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DR. William A. YATES
Name (Printed or typed)

8717 Sand Pine Drive
Address

NAVARRE SERVICES, INCORPORATED
City, State & Zip
NAVARRE, FLORIDA, 32566
1-850-9392663
Daytime Telephone number

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

FILED
99 MAR -9 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-4870
50
3/9



*Re-submitted
3/1/99*

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 1999

DR. WILLIAM A. YATES
8717 SAND PINE DRIVE
NAVARRE, FL 32566

SUBJECT: NAVARRE SERVICES, INCORPORATED (NSI)
Ref. Number: W99000004870

We have received your document for NAVARRE SERVICES, INCORPORATED (NSI) and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 299A00009052

ARTICLES OF INCORPORATION

OF

Navarre Services, Incorporated

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

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be

Navarre Services, Incorporated

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8717 Sand Pine Drive, Navarre, FL 32566.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five million (5,000,000) shares having a par value of one cent (\$0.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Dr. William A. Yates, 8717 Sand Pine Dr., Navarre, FL 32566.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Dr. William A. Yates, 8717 Sand Pine Dr., Navarre FL 32566.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

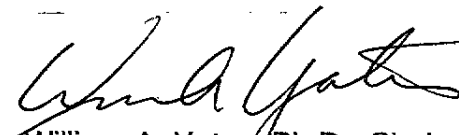
Dr. William A. Yates, 8717 Sand Pine Dr, Navarre, FL
Emily J. Yates, 8717 Sand Pine Dr., Navarre, FL
William A. Yates, Jr., 3657 S. W. Othello, Seattle, WA 98126
Anna K. Yates, 3657 S. W. Othello, Seattle, WA 98126
Robert M. Yates, 2007 E. Gadsden #303, Pensacola, FL 32503
Cherri B. North, 320 Menees Ln, Madison, TN 37115
David P. North, 320 Menees Ln, Madison, TN 37115
Maria J. Yates-Lee, 6770 E. Bay Blvd., Navarre, FL 32566
David M. Lee, 6770 E. Bay Blvd., Navarre, FL 32566

ARTICLE VII: STOCKHOLDERS

The name and address of each stockholder and owner of 250,000 shares of the corporation is:

William A. Yates, Jr., 3657 S. W. Othello, Seattle, WA 98126
Robert M. Yates, 2007 E. Gadsden #303, Pensacola, FL 32503
Cherri B. North, 320 Menees Ln, Madison, TN 37115
Maria J. Yates-Lee, 6770 E. Bay Blvd., Navarre, FL 32566

The undersigned has executed these Articles of Incorporation this 28th day of February 1999.


William A. Yates, Ph.D., Chairman
Navarre Services, Incorporated


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 Navarre Services, Incorporated.
2. The name and address of the registered agent and office is Dr. William A. Yates, 8717 Sand Pine Dr., Navarre, FL 32566.

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.


William A. Yates, Ph.D., Chairman
Navarre Services, Incorporated
Dated: March 8, 1999