

P99000069766

TRANSMITTAL LETTER

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

FILED
99 JUL 30 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
400002946024--9
-07/30/99-01064--005
*****78.75 *****78.75

SUBJECT: BOARDROOM NAVIGATOR, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: VALERIE SARWIN, CHRIS STERN
Name (Printed or typed)

24311 WALDEN CENTER DR. Ste 202
Address

BONITA SPRINGS, FL 34134
City, State & Zip

941-948-4336
Daytime Telephone number

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

D. BROWN AUG - 6, 1999

**ARTICLES OF INCORPORATION
OF
BOARDROOM NAVIGATOR, INC.**

FILED
99 JUL 30 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers 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:

BOARDROOM NAVIGATOR, Inc.

The principal mailing address of this corporation shall be:

24311 Walden Center Drive, Suite 202
Bonita Springs, Florida 34134

**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 100,000 shares of common stock at \$.10 par value.

**ARTICLE IV
REGISTERED AGENT**

Initial registered office of the corporation shall be:

24311 Walden Center Drive, Suite 202
Bonita Springs, Florida 34134

and the name of the initial registered agents shall be:

Valerie J. Sarwin

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

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

ARTICLE VII
SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Valerie Sarwin
24311 Walden Center Drive, Ste 202
Bonita Springs, Florida 34134

Christian Stern
24311 Walden Center Drive, Ste 202
Bonita Springs, Florida 34134

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal
on this 23 day of July, 1999.

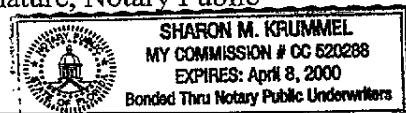
Valerie Sarwin
Valerie Sarwin,
Incorporator

Christian Stern
Christian Stern,
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 23 day of
July, 1999, by Valerie Sarwin (☒) and Christian Stern (☐) who are personally known
to me or (☐) who has produced _____ as identification.

Sharon M. Krummel
Signature, Notary Public



Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE
ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS
CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION
607.0505, FLORIDA STATUTES.

Valerie Sarwin
Valerie Sarwin

Christian Stern
Christian Stern

FILED
JUL 30 AM 8:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE