

04/04/2008 08:31 FAX 95446295

STEARNS WEAVER MILLER

001/005

Division of Corporations

Page 1 of 1

MO8000001645

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000084440 3)))



H080000844403ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & TETERSON, P

Account Number : I20060000135

Phone : (305)789-3200

Fax Number : (305)789-3395

FILED
2008 APR -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

NOVA QUALITY ASSURANCE CONSULTING SERVICES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

T. CLINE
Help

APR - 7 2008

EXAMINER

RECEIVED
08 APR -4 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

850-617-8381

4/4/2008 7:51 PAGE 001/001 Florida Dept of State



April 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEARNS WEAVER MILLER

SUBJECT: NOVA QUALITY ASSURANCE CONSULTING SERVICES, LLC
REF: W08000017344

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections: refax the complete document, including the electronic filing cover

List the name of the Managing Member.

Please return your document, along with a copy of this letter, within 5 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H08000084440
Letter Number: 208A00019963

2008 APR -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000084440

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. NOVA QUALITY ASSURANCE CONSULTING SERVICES, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-3427874

(FEI number, if applicable)

4. September 7, 2005

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 13800 NW 14th Street, Suite 130

Sunrise, FL 33323

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

CAPT Enterprises, LLC
13800 NW 14th Street, Suite 130

Sunrise, FL 33323

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

quality assurance consulting

Gregory Harris
Signature of a member or an authorized representative of a member.
(In accordance with section 608.404(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gregory Harris

Typed or printed name of signee

2008 APR -4 AM 8:31
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

H08000084440

H08000084440

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

NOVA QUALITY ASSURANCE CONSULTING SERVICES, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

NRAI SERVICES, INC.

(Name)

2731 EXECUTIVE PARK DRIVE, SUITE 4

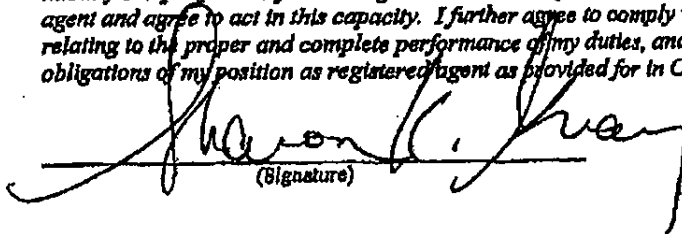
Florida Street Address (P.O. Box NOT ACCEPTABLE)

WESTON 33331

FL

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

2008 APR -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000084440

Delaware

The First State

H08000084440

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVA QUALITY ASSURANCE CONSULTING SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOVA QUALITY ASSURANCE CONSULTING SERVICES, LLC" WAS FORMED ON THE SIXTH DAY OF SEPTEMBER, A.D. 2005.

FILED
2008 APR -4 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4026122 8300

080386148

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6495329

DATE: 04-02-08

H08000084440