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# TRANSMITTAL LETTER

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

SUBJECT:	Novello financial	Services, Inc	
Enclosed are an orig	(PROPOSED CORPORA		
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Carin F. Now Name 4060 E. Lak	ello (Printed or typed) e Estates Dr.	
	Davie, FL City, 954-63	33328 State & Zip 2-7003 elephone number	

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

# ARTICLES OF INCORPORATION

**OF** 

NOVELLO FINANCIAL SERVICES, INC.

TALLAHASSEL FL

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

# ARTICLE I

#### **CORPORATE NAME**

The name of the corporation shall be NOVELLO FINANCIAL SERVICES, INC.

# ARTICLE II

# GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United Sates and of this State, as fully and to the extent as natural persons might or could do.

#### ARTICLE III

# CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any time shall be one thousand (1000) common shares.

#### ARTICLE IV

#### AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital which this corporation shall commence business shall be no less than One Hundred (\$100.00) Dollars.

#### ARTICLE V

# **EXISTENCE OF CORPORATION**

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

# ARTICLE VI

# PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 4060 E. Lake Estates Drive, Davie, FL 33328.

#### ARTICLE VII

# **NUMBER OF DIRECTORS**

The number of directors of this corporation shall be no less than one (1).

# **ARTICLE VIII**

# **BOARD OF DIRECTORS**

The names and post office addresses of the first Board of Directors and Officers of this corporation shall be:

Carin F. Novello

4060 E. Lake Estates Drive

Davie, FL 33328

(954) 452-1994

President/Director

#### ARTICLE IX

#### **POWERS**

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart, out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted subject to this reserve.

#### ARTICLE X

# **INCORPORATOR & REGISTERED AGENT**

The incorporator of the within-named corporation is Carin F. Novello. The registered agent of said corporation is Carin F. Novello, and the registered office shall be 4060 E. Lake Estates Drive, Davie, Florida 33328.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this <u>/sf</u> day of January 2005.

Carin F. Novello, Incorporator

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated above, 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.

CARIN F. NOVELLO, Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of JANUARY 2005, by CARIN F. NOVELLO, who is personally known to me or who has produced as identification and who did (did not) take an oath.

Notary Public, State of Florida

My Commission Expires:



