

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO200000

29121

Novasad Construction, Inc

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-03/18/02--01042--015
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 MAR 18 AM 11:15
DIVISION OF CORPORATION

02 MAR 18 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

*This Document was prepared by:
J. Scott Reed, Esquire
Florida Bar No.: 0124699
WILLIAM A. SWEAT, JR., P.A.
2018 South Florida Avenue
PO Box 2866
Lakeland, Florida 33806
863/680-2222*

02 MAR 19 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**ARTICLES OF INCORPORATION
OF**

NOVOSAD CONSTRUCTION, INC.

ARTICLE I. CORPORATE NAME.

The name of this Corporation shall be **NOVOSAD CONSTRUCTION, INC.**
The principal place of business of the corporation shall be **1836 NORTH CRYSTAL LAKE
DRIVE, #44, LAKELAND, FLORIDA 33801.**

ARTICLE II. DURATION.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE III. NATURE OF CORPORATE BUSINESS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue a maximum of 100 shares at \$1.00 par value. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to natural persons, estates, or a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresidential alien.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Corporation's initial Registered Agent and Registered Office in the United States and Florida shall be:

**DOUGLAS A NOVOSAD
1836 NORTH CRYSTAL LAKE DRIVE, #44
LAKELAND, FLORIDA 33801**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The principal Office address is the same as the Registered Agent's address.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name of the initial director of this Corporation and his street address is:

DOUGLAS A. NOVOSAD
1836 NORTH CRYSTAL LAKE DRIVE, #44
LAKELAND, FLORIDA 33801

ARTICLE VII. INCORPORATOR.

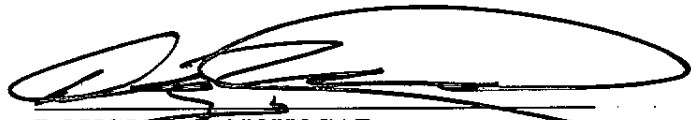
The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

DOUGLAS A. NOVOSAD
1836 NORTH CRYSTAL LAKE DRIVE, #44
LAKELAND, FLORIDA 33801

ARTICLE VIII. AMENDMENT OF ARTICLES.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14th day of March 2002.


DOUGLAS A. NOVOSAD

STATE OF FLORIDA
COUNTY OF POLK

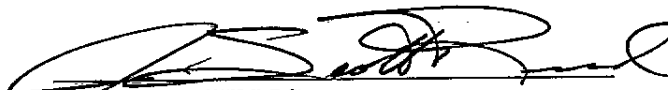
BEFORE ME, a Notary Public, duly authorized to take acknowledgments, personally appeared, DOUGLAS A. NOVOSAD, known to me to be the person described as Incorporator in the foregoing Articles of Incorporation, or who has produced a

FL driver's license as identification and who acknowledged before me (and who did not take an oath) that he executed the same.

WITNESS MY hand and official seal in the County and State last aforesaid this 14th day of March 2002.



J Scott Reed
My Commission CC862468
Expires September 25, 2003


NOTARY PUBLIC

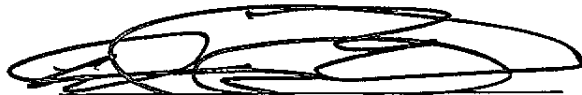
**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND ACCEPTANCE OF AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

That **NOVOSAD CONSTRUCTION, INC.**, desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named **DOUGLAS A. NOVOSAD**, whose address is 1836 CRYSTAL LAKE DRIVE, #44, LAKELAND, FLORIDA 33801, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with provisions of Florida law relative to keeping the registered office open.

DATED this 14th day of March 2002.



DOUGLAS A. NOVOSAD

APPROVED
AND
FILED

02 MAR 18 PM 12: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA