

# F00000005857

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NOVA TECHNOLOGIES An Employee Owned Services Company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Vicki L. Hammack

(Name of Person)

NOVA TECHNOLOGIES An Employee Owned Services Company

(Firm/Company)

429 S. Tyndall Parkway, Suite L

(Address)

Panama City, FL 32404

(City/State and Zip code)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

For further information concerning this matter, please call:

Vicki L. Hammack

(Name of Person)

at ( 850 ) 914-0002

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
00 OCT 16 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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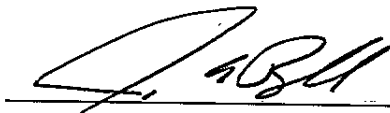
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NOVA TECHNOLOGIES An Employee Owned Services Company  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 59-3668895  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2 October 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2 October 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 429 S. Tyndall Parkway, Suite L, Panama City, FL 32404  
(Principal office address)  
429 S. Tyndall Parkway, Suite L, Panama City, FL 32404  
(Current mailing address)
8. Engineering Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: James A. Black, III  
Office Address: 429 S. Tyndall Parkway, Suite L  
Panama City, Florida 32404  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James A. Black, III

Address: 5219 Melissa Drive, Panama City, FL 32404

Vice Chairman: David L. Calloway

Address: 3466 Scout Lake Lane, Oviedo, FL 32765

Director: Randall G. Rushe

Address: 8206 Palm Cove Blvd, Panama City Beach, FL 32408

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Alfred Thomas

Address: 4319 Candlewood Lane, Ponce Inlet, FL 32127

Vice President: James A. Black, III

Address: 5219 Melissa Drive, Panama City, FL 32404

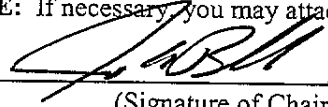
Secretary: Randall G. Rushe

Address: 8206 Palm Cove Blvd, Panama City Beach, FL 32408

Treasurer: David L. Calloway

Address: 3466 Scout Lake Lane, Oviedo, FL 32765

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James A. Black, III Chairman  
(Typed or printed name and capacity of person signing application)

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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVA TECHNOLOGIES AN EMPLOYEE OWNED SERVICES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 2000.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

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AUTHENTICATION: 0710251

DATE: 10-02-00