



# F02000001079

ACCOUNT NO. : 072100000032

REFERENCE : 408245 7194431

AUTHORIZATION

*Patricia Piguet*

COST LIMIT : \$ 78.75

ORDER DATE : February 21, 2002

ORDER TIME : 10:57 AM

ORDER NO. : 408245-005

CUSTOMER NO: 7194431

CUSTOMER: Mr. Richard Ives  
Cross Country, Inc.  
Suite 200  
6551 Park Of Commerce Blvd, Nw  
Boca Raton, FL 33487

FILED  
RECEIVED  
02 FEB 22 PM 2:56  
02 FEB 22 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE REG  
TALLAHASSEE, FLORIDA

8  
FOREIGN FILINGS

NAME: NOVAPRO, INC.

100004991791--6

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alethea Culverson -- EXT# 1146

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 22, 2002

ALTHEA CULVERSON  
CSC  
TALLAHASSEE, FL

SUBJECT: NOVAPRO, INC.  
Ref. Number: W02000005278

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for NOVAPRO, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 002A00011162

RECEIVED  
02 FEB 28 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESUBMIT**  
Please give original  
submission date as file date.



FLORIDA DEPARTMENT OF STATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned DIRECTOR, do hereby certify  
that this Resolution of the Board of Directors of NOVAPRO, INC.

a corporation duly organized and existing under the laws of the State of DELAWARE,  
was duly adopted on FEBRUARY 26, 2002 , \_\_\_\_\_ .

Resolved, that NOVAPRO, INC., organized  
and existing in the State of DELAWARE, hereby adopts the  
name NOVAPRO, INC. OF DELAWARE  
for use in Florida.

Dated: FEBRUARY 26, 2002

JANUARY 26, 2002

*Vukobratovic*

Signature of at least one director

**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

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SECRETARY OF STATE  
FLORIDA

1. NOVAPRO, INC.  
(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. 65-1157593  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 4, 2001 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "upon qualification"  
(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. 1408 N. West Shore Blvd. #200, Tampa, FL 33607  
(Principal office address)  
6551 Park of Commerce Blvd., NW, Suite 200, Boca Raton, FL 33487  
(Current mailing address)
8. Temporary Staffing  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

**Brian Courtney**  
**Asst. V. Pres.**

(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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. *Richard Ives*

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

14. Richard Ives, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOVAPRO, INC.  
OFFICERS & DIRECTORS  
FEIN: 65-1157593

OFFICERS

NAME/TITLE

BUSINESS ADDRESS

HOME ADDRESS

Vickie Anenberg  
President

6551 Park of Commerce Blvd., NW, #200  
Boca Raton, FL 33487

7801 Upper Ridge Drive  
Parkland, FL 33067

Betsy Zeigler  
Vice President

TVCM, Inc.  
40 Eastern Avenue  
Malden, MA 02148

9 Longview Road  
Reading, MA 01867

Stephen W. Rubin, Esq.  
Secretary

1585 Broadway  
New York, NY 10036

44 Lockwood Rd.  
Scarsdale, NY 10583

Richard Ives  
Assistant Secretary

6551 Park of Commerce Blvd., NW, #200  
Boca Raton, FL 33487

3507 Oaks Way, #803  
Pompano Beach, FL 33069

Emil Hensel  
Treasurer

6551 Park of Commerce Blvd., NW, #200  
Boca Raton, FL 33487

2538 NW 64 Blvd.  
Boca Raton, FL 33496

DIRECTORS

Karen Bechtel  
Director

Morgan Stanley Dean Witter  
1221 Avenue of the Americas  
New York, NY 10020

37 Charlton Street  
New York, NY 10014

Vickie Anenberg  
Director

6551 Park of Commerce Blvd., NW, #200  
Boca Raton, FL 33487

7801 Upper Ridge Drive  
Parkland, FL 33067

Joseph Boslart  
Director

6551 Park of Commerce Blvd., NW, #200  
Boca Raton, FL 33487

17801 Fieldbrook Circle  
Boca Raton, FL 33496

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Barbara Astler  
Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
6551 Park of Commerce Blvd., NW, #200  
Boca Raton, FL 33487

4511 Ocean Blvd., #806  
Highland Beach, FL 33431

12/13/01

# Delaware

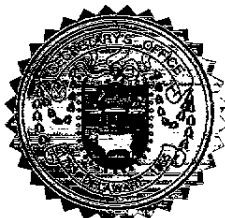
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVAPRO, INC." 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 TWENTY-FIRST DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
HALLANDASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3463924 8300

AUTHENTICATION: 1624214

020113916

DATE: 02-21-02