

# F09000002806

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6381

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Novink (USA) corp.

Certificate of Status	0
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2009 JUL 15 2009

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. Novink (USA) Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 12/19/96

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 291 State Street North Haven CT, 06473

(Principal office address)

999 de Maisonneuve W. #1100, Montreal, QC H3A 3L4

(Current mailing address)

Canada

8. Commercial Printing

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

By:

C T Corporation System  
Megan G. Ware  
(Registered agent's signature)

Megan G. Ware  
Assistant Secretary

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: David Mc Carthy

Address: 381 Riverside Dr.

Franklin, TN 37064

Vice Chairman: Robert Stepusin

Address: 300 Brown Rd.

Franklin, KY 42134

Director: Jacques Mallette

Address: 999 de Maisonneuve W. #1100

Montreal QC H3A 3L4 Canada

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

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

B. OFFICERS

President: David Mc Carthy

Address: as above

Vice President: Robert Stepusin

Address: as above

Secretary: Marie-E. Chlomecky

Address: 999 de Maisonneuve W. #1100, Montreal QC H3A 3L4

Treasurer: Jeremy Roberts

Address: 999 de Maisonneuve W. #1100, Montreal QC H3A 3L4

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

13. *Marie-E. Chlomecky*  
(Signature of Director or Officer listed in number 12 of the application)

14. Marie-E. Chlomecky Corp. Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVINK (USA) CORP." 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 THIRTEENTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



2696753 8300

090692678

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7413895

DATE: 07-13-09