

11000000973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

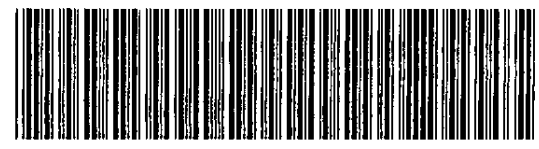
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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02/28/11--01051--003 \*\*70.00

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11 FEB 28 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD3H

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** novero Inc.

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," or "Certificate of Good Standing" 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:

Lauren S. Antonino, Esq.

Name of Person

The Antonino Firm LLC

Firm/Company

Five Concourse Parkway, Suite 1425

Address

Atlanta, Georgia 30328

City/State and Zip code

lauren@antoninofirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lauren S. Antonino

Name of Person

at ( 770 ) 408-1229

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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 &

## 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. novero Inc.

(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. 80-0187861

(FEI number, if applicable)

4. 5/16/2008

(Date of incorporation)

5. perpetual

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

6. 400 Perimeter Center Terraces, Suite 95, Atlanta, GA 30346

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

7. 400 Perimeter Center Terraces, Suite 95, Atlanta, GA 30346

(Principal office address)

same

(Current mailing address)

8. wholesale electronic sales

(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: Northwest Registered Agent LLC

Office Address: 3111 W. Dr. MLK Blvd., STE 100-B180

Tampa, Florida 33607

(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)

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11 FEB 28 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AGENT'S ACCEPTANCE AND ACKNOWLEDGEMENT OF  
APPOINTMENT**

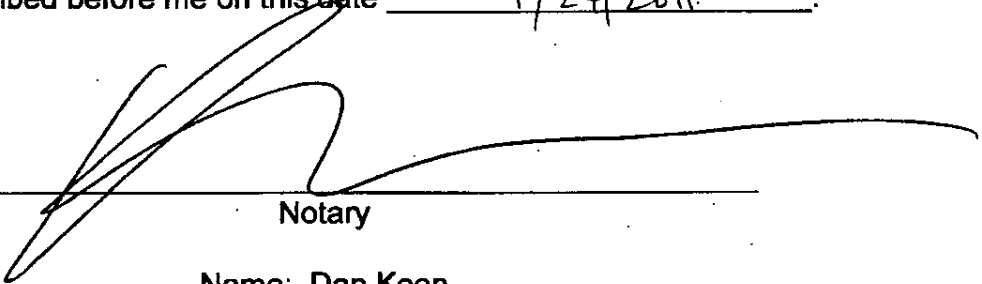
I hereby acknowledge and accept the appointment of registered agent for and on behalf  
of novero Inc.

**FILED**  
**FEB 28 PM 3:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

  
\_\_\_\_\_  
Registered Agent

Matt MacKenzie, Manager

Sworn to and subscribed before me on this date 1/24/2011

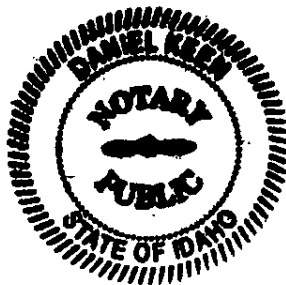
  
\_\_\_\_\_  
Notary

Name: Dan Keen

State of Idaho

#54747

County of Kootenai



**A. DIRECTORS**

Chairman: Razvan Olusu-Ittu

Address: Ahornalle 4

Dusseldorf DE 40468 Germany

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Razan Olusu-Ittu

Address: Ahornalle 4

Dusseldorf DE 40468 Germany

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 *Razvan Olusu-Ittu* *DOA*  
(Signature of Director or Officer listed in number 12 of the application)

<sup>14</sup> By: Razvan Olusu-Ittu, Chairman + President

# Delaware

*The First State*

FILED  
11 FEB 28 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVERO 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 FOURTEENTH DAY OF JANUARY, A.D. 2011.

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.

4548916 8300

110046455

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



  
AUTHENTICATION: 8497531

DATE: 01-14-11