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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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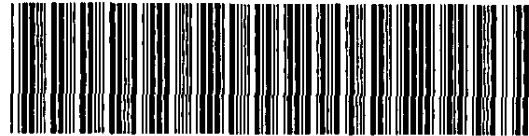
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/19/12--01019--011 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 19 AM 10:51

957/20/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nova Property Investments 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:

Thomas Wilhelm

Name of Person

Nova Property Investments Inc

Firm/Company

5743 Forester Oak Ct.

Address

Sarasota, FL 34243

City/State and Zip code

tomwilhelm226@gmail.com

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

For further information concerning this matter, please call:

Thomas Wilhelm

Name of Person

at (714) 697-6118

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 &
Certified Copy

**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 Property Investments 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. Missouri 3. 45-5555824
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/19/2012 5. Perpetual
(Date of incorporation) (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. 5743 Forester Oak Ct. - Sarasota, FL 34243
(Principal office address)

5743 Forester Oak Ct. - Sarasota, FL 34243
(Current mailing address)

8. To invest in and manage real estate and all other legal acts permitted by F
(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)

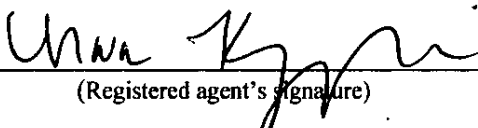
Name: Nova Krzyanowski

Office Address: 5743 Forester Oak Ct.

Sarasota, Florida 34243
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas Wilhelm

Address: 5743 Forester Oak Ct. - Sarasota, FL 34243

Vice Chairman: Nova Krzyanowski

Address: 5743 Forester Oak Ct. - Sarasota, FL 34243

Director: Thomas Wilhelm

Address: 5743 Forester Oak Ct. - Sarasota, FL 34243

Director: Nova Krzyanowski

Address: 5743 Forester Oak Ct. - Sarasota, FL 34243

B. OFFICERS

President: Thomas Wilhelm

Address: 5743 Forester Oak Ct. - Sarasota, FL 34243

Vice President: Nova Krzyanowski

Address: 5743 Forester Oak Ct. - Sarasota, FL 34243

Secretary: Nova Krzyanowski

Address: 5743 Forester Oak Ct. - Sarasota, FL 34243

Treasurer: Nova Krzyanowski

Address: 5743 Forester Oak Ct. - Sarasota, FL 34243

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Nova Krzyanowski - Director

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 19 AM 10:51

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

DIVISION OF CORPORATIONS
12 JUL 19 AM 10:51

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**NOVA PROPERTY INVESTMENTS INC
01236538**

was created under the laws of this State on the 19th day of June, 2012, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 3rd day of July, 2012

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

