

F1600000/1833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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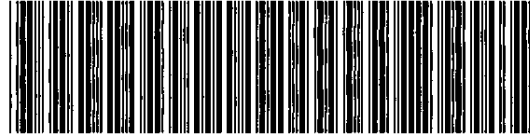
(Business Entity Name)

(Document Number)

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APR 20 2016  
S. YOUNG

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NOVA Case Management, 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 Oliver  
Name of Person  
NOVA Case Management  
Firm/Company  
29000 US HWY 98 Bldg A-101  
Address  
Daphne, AL 36526  
City/State and Zip code  
lauren.oliver@novacm.net  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Richard Sullivan at (251) 259-4601  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**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

**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 Case Management, 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. Alabama 3. 47-4544218  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-15-15 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 3/24/16  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 29000 US HWY 98 Bldg A-101 Daphne, AL 36526  
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: BROTHER Simpson

Office Address: 2805 Copper Ridge CT

LOKE MARY, Florida 32746  
(City) (Zip code)

9. 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)

10. 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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

CEO  
President: Ryan Shirley

Address: 29000 US Hwy 98 Bldg A-101  
Daphne, AL 36526

COO  
Vice President: Richard Sullivan

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

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

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

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

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

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Richard A Sullivan

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

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TALLAHASSEE, FLORIDA  
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John H. Merrill  
Secretary of State

P. O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a  
true, accurate, and literal copy of the Articles of Formation filed on behalf of  
Nova Case Management, Inc, as received and filed in the Office of the Secretary  
of State on 07/20/2015.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
6 APR 19 PM 2:20



20160412000006124

In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

04/12/2016

Date

*J. H. Merrill*

John H. Merrill

Secretary of State

BALDWIN COUNTY, ALABAMA  
TIM RUSSELL PROBATE JUDGE  
Filed/cert. 7/15/2015 11:07 AM  
TOTAL \$ 66.00  
3 Pages

1524589



Alabama  
Sec. of State  
New Entity  
340-288  
D/C  
Date 7/20/2015  
Time 17:00  
Pg 3  
File \$100.00  
Ackn \$ .00  
Exp \$ .00  
Total \$100.00

**CERTIFICATE OF INCORPORATION  
OF  
NOVA CASE MANAGEMENT, INC.**

**ARTICLE 1  
NAME**

The name of the corporation is Nova Case Management, Inc. (the "Corporation").

**ARTICLE 2  
STOCK**

The Corporation shall have the authority to issue 1,000 shares of common stock, such shares representing the sole capital stock of the Corporation.

**ARTICLE 3  
REGISTERED OFFICE; REGISTERED AGENT**

The address of the initial registered office of the Corporation shall be 31972 Badger Court, Spanish Fort, Alabama 36527, and its registered agent at such address shall be Ryan Shirley.

**ARTICLE 4  
PERIOD OF DURATION**

The period of duration of the corporation of the corporation will be perpetual.

**ARTICLE 5  
CORPORATE PURPOSE**

The corporation is organized pursuant to the provisions of Title 10A, Chapter 2, Code of Alabama (1975), as amended (the "Code"), as a corporation for the purpose of transacting any lawful business for which a corporation may be organized thereunder.

**ARTICLE 6  
DIRECTORS**

The initial director will be Ryan Shirley. The number of directors may be fixed or changed from time to time by the board of directors.

State of Alabama, Baldwin County  
Judge of Probate in and for said state and county, hereby certify that

the within is a true and correct copy of

Articles of Incorporation

1524589

as it appears on record in my office

Given under my hand this 16 day of July 20 15

**ARTICLE 7  
EXCULPATION**

No director of the Corporation will have any liability to the Corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for (A) the amount of financial benefit received by the director to which he or she is not entitled; (B) an intentional infliction of harm on the Corporation; (C) a violation of Section 10A-2-8.33 of the Code; (D) an intentional violation of criminal law; or (E) a breach of the director's duty of loyalty to the Corporation.

In witness whereof, the undersigned incorporator has executed this Certificate of Incorporation on this 13<sup>th</sup> day of July, 2015.

**Incorporator:**



Sean P. Dudley, Esq.  
Burr & Forman LLP  
11 N. Water St., Suite 22200  
Mobile, Alabama 36602

APR 19 PM 2:20  
SECRETARY OF STATE  
MOBILE, ALABAMA

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

**Nova Case Management, Inc**

This name reservation is for the exclusive use of Ryan Shirley, 31972 Badger Ct, Spanish Fort, AL 36527 for a period of one year beginning July 10, 2015 and expiring July 10, 2016

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR 19 PM 2:20



RES695035

**In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.**

July 10, 2015

Date

*J. H. Merrill*

John H. Merrill

Secretary of State