

F19000001639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

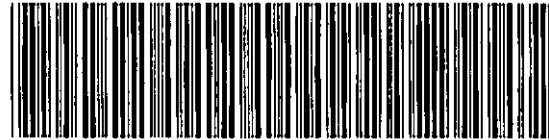
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2019

JOSEPH LITTLE
526 KINGWOOD DRIVE, SUITE 338
KINGWOOD, TX 77339 US

SUBJECT: NOVA HR INC
Ref. Number: W19000030832

We have received your document for NOVA HR INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 319A00006116

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nova HR Inc * Document # W19000030872 *
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:

Joseph A. Little

Name of Person

Nova HR Inc

Firm/Company

526 Kingwood Dr Suite 338

Address

Kingwood TX 77339

City/State and Zip code

jocl@novahr.net

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

For further information concerning this matter, please call:

Joe Little

Name of Person

at (813) 404 2132

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 HR 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. TEXAS 3. 83-1992230
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-24-2018 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1511 Cypress Lane Kingwood Texas 77339
(Principal office address)

526 Kingwood Dr Suite 332 Kingwood Texas 77339
(Current mailing address, if different)

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

Name: Morgan Mason

Office Address: 6346 TABOGA TRAIL

Westly Chapel, Florida 33545
(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.

Morgan Mason
(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.

2019 APR -7 PM 12:55

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

A. DIRECTORS

Chairman: Joseph A. Little

Address: 1511 Cypress Lane
Kingwood TX 77339

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph A. Little

Address: 1511 Cypress Lane
Kingwood TX 77339

Vice President: _____

Address: _____

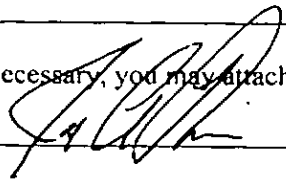
Secretary: Karen Little

Address: 1511 Cypress Lane, Kingwood TX 77339

Treasurer: _____

Address: _____

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

2. 

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.

3. Joseph A. Little

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

2019 APR -3 PM 12:55

REC'D
STATE DEPT
APR 3 2019



Office of the Secretary of State

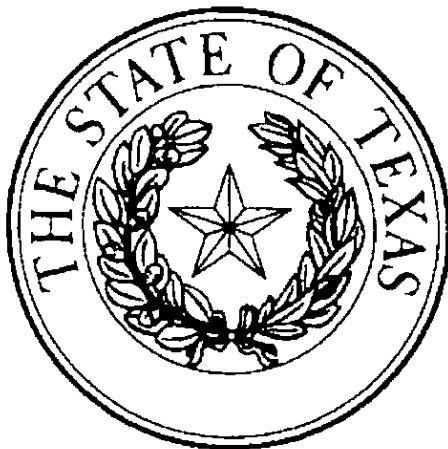
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Nova HR Inc. (file number 803123808), a Domestic For-Profit Corporation, was filed in this office on September 21, 2018.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: September 24, 2018

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 15, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State