

F21000003851

(Requestor's Name)

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(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

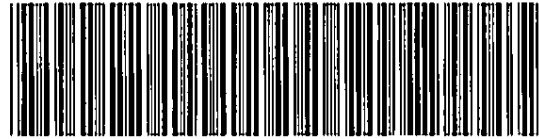
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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2021 JUL -9 PM 3:15

STATE OF FLORIDA  
IN PROBATE COURT

1021-78993  
91



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 1, 2021

RUMBERGER KIRK PA  
300 S ORANGE AVE SUITE 1400  
ORLANDO, FL 32801

SUBJECT: NOVACHARGE, INC.  
Ref. Number: W21000078993

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Suzanne Hawkes  
Regulatory II

Letter Number: 521A00011833

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
NOVACHARGE, INC.

**SUBJECT:** \_\_\_\_\_  
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:  
LAN KENNEDY-DAVIS

\_\_\_\_\_  
Name of Person  
RUMBERGER/KIRK, PA

\_\_\_\_\_  
Firm/Company  
300 S. ORANGE AVE, SUITE 1400

\_\_\_\_\_  
Address  
ORLANDO, FL 32801

\_\_\_\_\_  
City/State and Zip code  
✓ LKENNEDY@RUMBERGER.COM

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

For further information concerning this matter, please call:

\_\_\_\_\_  
LAN KENNEDY-DAVIS at ( 407 ) 839-4576  
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:

X \$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.

NOVACHARGE, INC.

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

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

2. \_\_\_\_\_ 3. 26-3629271  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 20, 2021 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

4201 VINELAND ROAD, STE 1-5, ORLANDO, FL 32811  
7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NQT acceptable)

Name: Lan Kennedy-Davis  
Office Address: 500 S. Orange Ave, Suite 1400  
Orlando, 32801  
Florida  
(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.*

*/s/ Lan Kennedy-Davis*

By: \_\_\_\_\_  
(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.

2021 JUL - 9 PM 3: 15  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

### A. DIRECTORS

Address: 4201 VINELAND ROAD, STE 1-5, ORLANDO, FL 32811

Vice Chairman:

Address:

Address: 4201 VINELAND ROAD, STE 1-5, ORLANDO, FL 32811

Director:

Address:

## B. OFFICERS

Address: 4201 VINELAND ROAD, STE 1-5, ORLANDO, FL 32811

Address: 4201 VINELAND ROAD, STE 1-5, ORLANDO, FL 32811

Address: 4201 VINELAND ROAD, STE 1-5, ORLANDO, FL 32811

Address: 4201 VINELAND ROAD, STE 1-5, ORLANDO, FL 32811

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

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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.

HEIDA M RODRIGUEZ, DIRECTOR

13.

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

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA LIMITED LIABILITY COMPANY UNDER THE NAME OF "NOVACHARGE, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "NOVACHARGE, LLC" TO "NOVACHARGE, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF APRIL, A.D. 2021, AT 3:53 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5851055 8100F  
SR# 20211352069

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

Authentication: 203013048  
Date: 04-20-21

# Rumberger Kirk

Lan Kennedy-Davis  
Partner  
Rumberger, Kirk & Caldwell, P.A.  
Attorneys at Law  
300 South Orange Avenue  
Suite 1400  
Orlando, Florida 32801

Phone: 407.872.7300  
Fax: 407.841.2133

lkennedy@rumberger.com  
www.rumberger.com

July 7, 2021

Florida Department of State  
Division of Corporations  
Attn: Suzanne Hawkes  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Novacharge, Inc.

Dear Ms. Hawkes:

Thank you for speaking with me about Novacharge, Inc.'s (a Delaware corporation) Application by Foreign Corporation for Authorization to Transact Business in Florida.

Per your instructions, we have administratively dissolved Novacharge, LLC as it was converted to Novacharge, Inc. a Delaware corporation on or about April 20, 2021. A copy of the certificate of dissolution is attached.

Additionally per your instructions, the signature of Novacharge, LLC's Member, Helda Rodriguez, in this letter below shall serve as the company's representation that it will not revoke said dissolution.

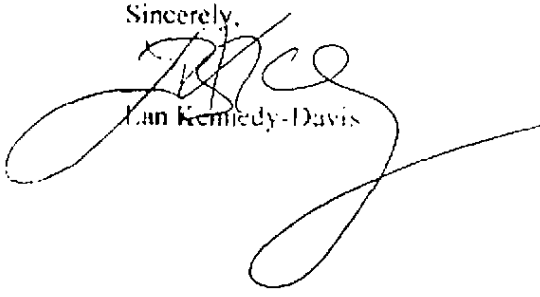
The fee has been previously paid. Please let us know if you require anything further to approve Novacharge, Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida.

AGREED AND ACCEPTED:

NOVACHARGE-LLC

By:   
Helda Rodriguez, Member

Sincerely,

  
Lan Kennedy-Davis

LBK:redz

Orlando  
Miami  
Tallahassee  
Tampa  
Birmingham

# *State of Florida*

## *Department of State*

I certify from the records of this office that NOVACHARGE, LLC was a limited liability company organized under the laws of the State of Florida, filed on October 27, 2008, effective October 2, 2008.

The document number of this limited liability company is L08000100636.

I further certify that said limited liability company was voluntarily dissolved on July 2, 2021, effective July 2, 2021.

*Given under my hand and the Great Seal of  
Florida, at Tallahassee, the Capital, this the  
Fourth day of July, 2021*



*Randy R. Lee*  

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*Secretary of State*

Authentication ID: 300369379583-070421-L08000100636

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>