

F220000006059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

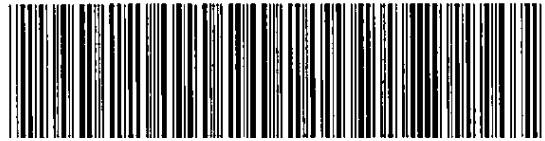
(Business Entry Name)

(Document Number)

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

Special Instructions to Filing Officer:

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2022 SEP 28 AM 9:12

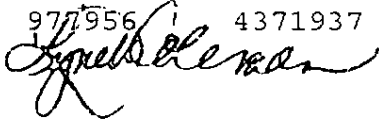
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FILED  
FLORIDA

S. ROBERTS

SEP 28 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 977956 4371937  
AUTHORIZATION :   
COST LIMIT : \$ 70.00

ORDER DATE : September 28, 2022  
ORDER TIME : 1:50 PM  
ORDER NO. : 977956-005  
CUSTOMER NO: 4371937

FOREIGN FILINGS

NAME: NOVATECH, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**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. Novatech, 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. Tennessee 3. 62-1762583  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/08/1998 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 4106 Charlotte Avenue, Nashville, TN 37209  
(Principal office address)  
4106 Charlotte Avenue, Nashville, TN 37209  
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

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**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.*

  
Assistant Vice President

(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.

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

**A. DIRECTORS**

Chairman: Jorge A. Gross, Jr.  
Address: 4106 Charlotte Avenue  
Nashville, TN 37209  
Director: Troy D. Templeton  
Address: 4106 Charlotte Avenue  
Nashville, TN 37209  
Director: Brian Connell  
Address: 4106 Charlotte Avenue  
Nashville, TN 37209  
Director: Daniel Cooper  
Address: 4106 Charlotte Avenue  
Nashville, TN 37209

**B. OFFICERS**

CEO/ President: Daniel Cooper  
Address: 4106 Charlotte Avenue  
Nashville, TN 37209  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: David Gershman  
Address: 550 S. Dixie Highway, Ste 300, Coral Gables, FL 33146  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

SEE ATTACHED ADDENDUM

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

12. ✓ David Gershman  
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. David Gershman, Secretary  
(Typed or printed name and capacity of person signing application)

OFFICER ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

II B. ADDITIONAL OFFICERS

Chief Financial Officer: Jeff Hctor  
Address: 4106 Charlotte Avenue, Nashville, TN 37209

Chief Operating Officer: Scott Stahl  
Address: 4106 Charlotte Avenue, Nashville, TN 37209

Chairman: Jorge A. Gross, Jr.  
Address: 550 S. Dixie Hwy #300, Coral Gables, FL 33146

Executive Vice President: Troy D. Templeton  
Address: 550 S. Dixie Hwy #300, Coral Gables, FL 33146

Executive Vice President: Brian Connell  
Address: 550 S. Dixie Hwy #300, Coral Gables, FL 33146

Assistant Secretary: Michelsa Calderon  
Address: 550 S. Dixie Hwy #300, Coral Gables, FL 33146



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**

State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**AMY POOLE**  
251 LITTLE FALLS DR  
WILMINGTON, DE 19808

September 28, 2022

**Request Type: Certificate of Existence/Authorization**

Request #: 0496786

Issuance Date: 09/28/2022

Copies Requested: 1

**Document Receipt**

Receipt #: 007525423

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3836850861

\$20.00

**Regarding: Novatech, Inc.**

Filing Type: For-profit Corporation - Domestic

Formation/Qualification Date: 12/08/1998

Status: Active

Duration Term: Perpetual

Business County: DAVIDSON COUNTY

Control #: 361700

Date Formed: 12/08/1998

Formation Locale: TENNESSEE

Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**Novatech, Inc.**

\* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has filed the most recent annual report required with this office;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Cert Web User

Verification #: 056330218