

Division of Corporations

Page 1 of 1

P00000056848

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000031601 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : KALISH & WARD, P.A.
Account Number : 076245002115
Phone : (813) 222-8730
Fax Number : (813) 222-8701

FLORIDA PROFIT CORPORATION OR P.A.**NUVATION CONSTRUCTION CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 12:34

B. McKnight JUN 13 2000

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

(((H00000031601 8)))

**ARTICLES OF INCORPORATION
OF
NUVATION CONSTRUCTION CORP.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE 1
NAME**

The name of this corporation shall be:
NUVATION CONSTRUCTION CORP.

**ARTICLE 2
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of this corporation shall be:

3924 Eden Roc Circle West
Tampa, Florida 33634

**ARTICLE 3
CAPITAL STOCK**

1. **Authorized Capitalization.** The total number of shares of capital stock authorized to be issued by this Corporation shall be:
10,000 shares of common stock, par value \$0.01 per share (the "Common Stock").

2. **Payment for Stock.** All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.

3. **Voting.** The voting power of this Corporation shall be vested solely in the Common Stock. Holders of shares of Common Stock shall be entitled to one vote for each share of Common Stock. There shall be no cumulative voting in the election of directors.

4. **Dividends.** Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

Prepared and filed by:
August Van Eepoel, Esq.
Kalish & Ward, P.A.
101 E. Kennedy Blvd., Ste. 4100
Tampa, FL 33602
Tel No.: (813) 222-8700
Fax No.: (813) 222-8701
Florida Bar No. 158833

(((H00000031601 8)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 12:34

(((H00000031601 8)))

ARTICLES OF INCORPORATION OF
NUVATION CONSTRUCTION CORP.

PAGE 2

ARTICLE 4
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 3924 Eden Roc Circle West, Tampa, Florida 33634, and the initial registered agent of this corporation at such office shall be Scott Lis. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 5
BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE 6
INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of two (2) members, such members to hold office until their successors have been duly elected and qualify. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
James C. Flanders	3924 Eden Roc Circle West Tampa, Florida 33634
Scott Lis	3924 Eden Roc Circle West Tampa, Florida 33634

ARTICLE 7
INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
James C. Flanders	3924 Eden Roc Circle West Tampa, Florida 33634

(((H00000031601 8)))

(((H00000031601 8)))

ARTICLES OF INCORPORATION OF
NUVATION CONSTRUCTION CORP.

PAGE 3

ARTICLE 8
PURPOSES AND DURATION

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

ARTICLE 9
BY-LAWS

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE 10
AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE 11
AFFILIATED TRANSACTIONS

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED: this 30 day of May, 2000.



JAMES C. FLANDERS

(((H00000031601 8)))

(((H00000031601 8)))

ARTICLES OF INCORPORATION OF
NUVATION CONSTRUCTION CORP.

PAGE 4

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, SCOTT LIS, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 30 day of May, 2000

SCOTT LISFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 PM 12:34

(((H00000031601 8)))