

P 00000059911

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.

((H00000033042 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 21 AM 8:45

FILED

FLORIDA PROFIT CORPORATION OR P.A.

NOVOMAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H00000033042

ARTICLES OF INCORPORATION

OF

NOVOMAR INC.

**ARTICLE I
NAME**

The name of the corporation shall be:

NOVOMAR INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

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

1905 NW 9th Street
Delray Beach, Florida 33445

**ARTICLE III
DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE IV
PURPOSE(S)**

This Corporation is organized for the purposes of transacting any and all lawful business.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock

**ARTICLE VI
QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's Bylaws, a

PREPARED BY: Tim A. Shene, P.A.
4800 N. Federal Highway, #2018
Boca Raton, FL 33431
(561) 362-5551
Ser No. 368431

H00000033042

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 21 AM 8:45

FILED

H00000033042

majority of the shares entitled to vote, represented in person or by proxy, shall be require to constitute a quorum at a meeting of shareholders.

**ARTICLE VII
LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617, Florida statutes, unless limited as follows:

No limitations

ARTICLE VIII

The name and street address of the initial registered agent is:

Michael Gasparello
1905 NW 9th Street
Delray Beach, Florida 33445

**ARTICLE IX
INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is (are):

Michael Gasparello
1905 NW 9th Street
Delray Beach, Florida 33445

**ARTICLE X
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the initial Director of the corporation is as follows:

Michael Gasparello
1905 NW 9th Street
Delray Beach, Florida 33445

**ARTICLE XI
INDEMNIFICATION**

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the

H00000033042

H00000033042

Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

**ARTICLE XII
LIMITATIONS ON SHAREHOLDERS SUITS**

Shareholders shall not have a cause of action against the Company's officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissible in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

The undersigned incorporator(s) has(have) executed these articles of incorporation this 16 day of June 2000.

Signature(s) of the incorporator(s)

X Michael Gasparello

Michael Gasparello

Typed Name of Incorporator

Typed Name of Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Nevomar Inc.
2. The name and address of the registered agent and office is:

Michael Gasparello
1905 NW 9th Street
Day Beach, Florida 33445

H00000033042

H00000033042

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
 PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
 IN THIS CERTIFICATE, 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 RELATING TO
 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
 REGISTERED AGENT.

SIGNATURE:


 Michael Gasparello

DATE:


 6/16/06

H00000033042

FILED

00 JUN 21 AM 8:45

 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA