

TRANSMITTAL LETTER

PO0000089188

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NOVAK HEALTHCARE CONSULTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003399845--6
-09/21/00--01002--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SUSAN S. NOVAK
Name (Printed or typed)

3421 MAHONEY DR.
Address

TALLAHASSEE FL 32308
City, State & Zip

850 / 907-9370
Daytime Telephone number

Will Wait

RECEIVED
00 SEP 20 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 20 PM 3:33

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or Chapter 621, F.S. (Profit)

Article I NAME

The name of the corporation shall be: NOVAK HEALTHCARE CONSULTING, INC.

Article II PRINCIPAL OFFICE

The principle place of business and mailing address of the corporation is:

3421 Mahoney Drive
Tallahassee, Florida 32308

Article III PURPOSE

The purposes of the corporation are: to provide consulting services to individuals, health care providers, insurance companies, attorneys, or other parties; to provide continuing education and training for health care professionals; and to provide any other services incidental to or connected with such work, as deemed necessary.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which the corporation may be organized under General Corporation Law of the State of Florida.

Article IV SHARES

The number of shares of stock in the corporation is 500.

Article V INITIAL OFFICERS/DIRECTORS

The names and addresses of the Directors of the Corporation are:

Susan S. Novak, President and Treasurer
3421 Mahoney Drive
Tallahassee, FL 32308

John M. Novak, Vice President
3421 Mahoney Drive
Tallahassee, FL 32308

Laura Jean Novak, Secretary
3421 Mahoney Drive
Tallahassee, FL 32308

John M. Novak, Jr., Director
300 NW 28th Street
Wilton Manors, FL 33311

Michael J. Novak, Director
536 Palm Drive
Aiken, SC 29603

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article VI REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Susan S. Novak
3421 Mahoney Drive
Tallahassee, FL 32308

Article VII INCORPORATOR

The name and address of the Incorporator is:

Susan S. Novak
3421 Mahoney Drive
Tallahassee, FL 32308

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susan S. Novak
Signature/Registered Agent

9/20/00
Date

Susan S. Novak
Signature/Incorporator

9/20/00
Date

APPROVED
AND
FILED
00 SEP 20 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA