

P00000090407

Requester's Name

Address

City/State/Zip

Phone #

13576 NW 7<sup>th</sup> Street  
Pembroke Pines, Florida 33028-3140

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 400003400964--3  
09/21/00--01082--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 21 AM 8:20

FILED

Examiner's Initials

9/26  
ajc

# Novel Enterprises, Inc.

## ARTICLES OF INCORPORATION

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Novel Enterprises, Inc.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

13576 NW 7<sup>th</sup> Street  
Pembroke Pines, Florida 33028-3140

### ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Buy, sell and install carpet.

## **ARTICLE IV CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

*One Thousand Shares (1,000.00 shares) of one dollar (\$1.00) par value  
Common stock, which shall be designated as "Common Shares".*

## **ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incorporation by the initial subscribers.

## **ARTICLE VI OFFICERS DIRECTORS**

The name and street address of the initial officer and director, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is:

Fernando Pinzon  
13576 NW 7<sup>th</sup> Street  
Pembroke Pines, Florida 33028-3140

## **ARTICLE VII INCORPORATORS**

The names and Street addresses of the incorporators to these Articles of Incorporation are:

### **President**

Fernando Pinzon  
13576 NW 7<sup>th</sup> Street  
Pembroke Pines, Florida 33028-3140

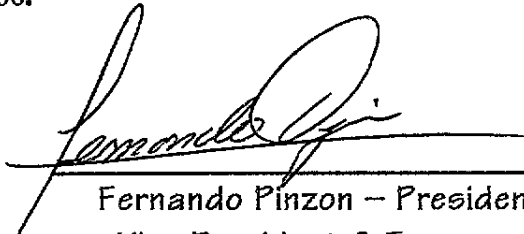
### **Vice President & Treasurer**

Fernando Pinzon  
13576 NW 7<sup>th</sup> Street  
Pembroke Pines, Florida 33028-3140

## **ARTICLE VIII AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder meeting by majority vote of the stock entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this Fifteen day of September 2000.



Fernando Pinzon – President  
Vice President & Treasurer

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

**PURSUANT TO THE PROVISIONS OF SECTION 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 is:**

Novel Enterprises, Inc.

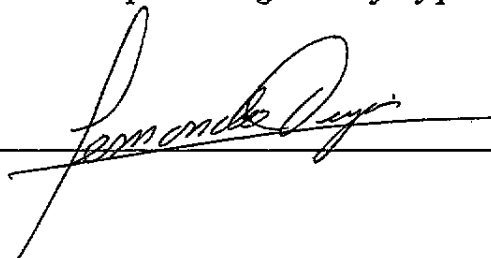
**2. The name and address of the registered agent and office is:**

Fernando Pinzon  
13576 NW 7<sup>th</sup> Drive  
Pembroke Pines, Florida 33028-3140

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*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: \_\_\_\_\_



TITLE: PRESIDENT

DATE: September 15, 2000.

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314**