

TRANSMITTAL LETTER  
**P01000062949**

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

APPROVED AND FILED  
01 JUN 25 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: NOVA MATERIALS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 25 PM 2:20  
HOLD HERE TO AVOID DELAY IN FILING

FROM: SUE D. SMITH  
Name (Printed or typed)

4695 N. MONROE STREET  
Address

TALLAHASSEE, FL 32303  
City, State & Zip

(850) 562-7338  
Daytime Telephone number

200004439662-8  
-06/25/01-01086-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

5

*[Handwritten signature]*  
6/25

ARTICLES OF INCORPORATION

Of

NOVA MATERIALS, INC.

APPROVED  
AND  
FILED  
01 JUN 25 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I.

Name of Corporation

The name of this corporation shall be *NOVA MATERIALS, INC.*

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4695 N. Monroe Street, Tallahassee, Florida 32303.

ARTICLE III.

Term of Existence

The duration of the corporation shall be perpetual. This corporation begins its corporate existence the same date as the filing of these articles of incorporation with the Florida Department of State.

ARTICLE IV.

General Purpose

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

ARTICLE V.

Capital Stock

The aggregate number of shares of capital stock which this corporation is authorized to issue is Five Hundred (500) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI.

Registered Office and Registered Agent

The street address of the initial registered office of this corporation in the State of Florida is 4695 N. Monroe Street, Tallahassee, Florida 32303. The initial registered agent for this corporation at its registered office is Sue D. Smith.

ARTICLE VII.

Board of Directors

The corporation shall have no directors. All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VIII.

Incorporator

The following is the name and address of the incorporator of this corporation:

Sue D. Smith  
4695 N. Monroe Street  
Tallahassee, FL 32303

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Tallahassee, Florida, on this 21<sup>st</sup> day of June 2001.

Sue D. Smith (SEAL)  
Sue D. Smith

STATE OF FLORIDA )

COUNTY OF LEON )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Sue D. Smith who is (✓) personally known by me ( ) or who furnished the following as proof of identification:

\_\_\_\_\_

WITNESS my hand and official seal in the county and state named above this 21<sup>st</sup> day of June 2001.

Mary R. Kneeca  
Notary Public

My Commission expires:



Mary R. Kneeca  
MY COMMISSION # CC999855 EXPIRES  
May 25, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION  
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:

The name of the corporation is:

**NOVA MATERIALS, INC.**

The name and address of the registered agent and office is:

Sue D. Smith  
4695 N. Monroe Street  
Tallahassee, Florida 32303

APPROVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sue D. Smith  
Sue D. Smith

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.

Sue D. Smith Date: 6/21/01  
Sue D. Smith

STATE OF FLORIDA )

COUNTY OF LEON )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Sue D. Smith who is () personally known by me or ( ) furnished the following as proof of identification: \_\_\_\_\_

WITNESS my hand and official seal in the County and State named above this 21<sup>st</sup> day of June, 2001.



Mary R. Kneese  
MY COMMISSION # CC999855 EXPIRES  
May 25, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

Mary R. Kneese  
Notary Public  
My Commission expires: