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TRANSMITTAL LETTER

FILED
01 SEP 17 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Novo Innovations, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

5000045938255-5

09/17/01

*****87.50*****87.50

Enclosed are 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: Natasha Patel
Name (Printed or typed)

6405 Westgate Dr. #303
Address

Orlando, Florida 32835
City, State & Zip

(407) 826-4075
Daytime Telephone number

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

D. BROWN SEP 19 2001

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

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RECORDING DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Novo Innovations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6405 Westgate Drive, #303
Orlando, Florida 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide technology services

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V REGISTERED AGENT

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

Kamini Patel
14040 Sierra Vista Drive
Orlando, Florida 32837

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Natasha Patel
6405 Westgate Drive #303
Orlando, Florida 32835

Kamini Patel
14040 Sierra Vista Drive
Orlando, Florida 32837

ARTICLE VII BYLAWS

The Board of Directors is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation, subject to the power of the shareholders to adopt, amend, or repeal such Bylaws.

ARTICLE VIII INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by laws of Florida, including, but not limited to, Section 607.0850 of the Florida Business Corporation Act, as the same, may be amended and supplemented from time to time, indemnify any and all directors and officers of the Corporation and may, in the discretion of the Board of Directors of the Corporation, indemnify any and all persons whom it shall have power to indemnify under said Section or otherwise under Florida law, from and against any and all of the liabilities, expenses or other matters referred to or covered by said Section. The indemnification provisions contained in the Florida Business Corporation Act shall not be deemed exclusive of any other rights of which those indemnified may be entitled under any bylaw, agreement, resolution or shareholders or disinterested directors, or otherwise. No provision of these Amended and Restated Articles of Incorporation is intended by the Corporation to be construed as limiting, prohibiting, denying or abrogating any of the general or specific powers or rights conferred under the Florida Business Corporation Act upon the Corporation, upon its shareholders, bondholders and security holders, or upon its directors, officers and other corporate personnel, including in particular, the power of the Corporation to furnish indemnification to directors, officers, employees and agents (and their heirs, executors and administrators) in the capacities defined and prescribed by the Florida Business Corporation Act and the defined and prescribed rights of said persons to indemnification as the same are conferred under the Florida Business Corporation Act.

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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.

Kari Patel
Signature/Registered Agent

9/13/01
Date

Nata Patel
Signature/Incorporator

9/13/01
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA