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**Transmittal Letter**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Subject (Name of Corporation) Novelty Solutions Inc.

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

( ) \$70.00 Filing Fee

(X) \$78.75 Filing Fee and Certificate

( ) \$122.50 Filing Fee, Certified Copy (Additional Copy Required)

( ) \$131.25 Filing Fee, Certified Copy and Certificate (Additional Copy Required)

500007343975--9  
-08/26/02--01071--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From (Registered Agent name, address and telephone number):

**Kevin D. Hall**

**4432 Baybreeze Road**  
**Orlando, FL 32808**

**(407) 822-7375**

**Note: Please provide the original and ONE COPY of the articles**

(05/10/02)

G. BLALOCK AUG 27 2002

**ARTICLES OF INCORPORATION  
OF**

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**FILED**

**ARTICLE I - NAME**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is:

**Novelty Solutions Inc.**

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**ARTICLE II - PURPOSE**

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The general nature of the business or businesses to be transacted is to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida. The address of this corporation's principle office is:

**4432 Baybreeze Road  
Orlando, FL 32808**

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The mailing address of the principle office of this corporation is:

**4432 Baybreeze Road  
Orlando, FL 32808**

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**ARTICLE III - CAPITAL STOCK**

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The maximum number of shares with par value of ZERO DOLLARS AND ZERO CENTS (\$0.00) that this corporation is authorized to have outstanding at any time is one-hundred thousand shares (100,000) of VOTING COMMON STOCK with a par value of ZERO DOLLARS AND ZERO CENTS (\$0.00) each, and one-hundred thousand shares (100,000) of NON-VOTING PREFERRED STOCK with a par value of ZERO DOLLARS AND ZERO CENTS (\$0.00) each.

If at any time the holders of a majority of the shares of the Corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the shares of the corporation or any part thereof to which agreement the Corporation shall become a party, the Corporation shall thereupon observe and carry out its part the terms of any such agreement and shall refuse to recognize any sale, transfer, assignment, pledge or hypothecation of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the existence of such provision be noted conspicuously on the face or back of each and every certificate of shares subject to the terms and conditions of such agreement.

## **ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT**

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The street address of the initial registered office of this corporation is: **Kevin D. Hall**

**4432 Baybreeze Road  
Orlando, FL 32808**

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## **ARTICLE V – INITIAL BOARD OF DIRECTORS**

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This corporation shall not have less than one (1) director but may have such greater number as may be elected by the stockholders from time to time. The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified are:

**NAME:  
Kevin D. Hall**

**ADDRESS:  
4432 Baybreeze Road  
Orlando, FL 32808**

**Chareece R. Hall**

**4432 Baybreeze Road  
Orlando, FL 32808**

## **ARTICLE VI – INCORPORATORS**

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The name and address of the subscriber of these Articles of Incorporation are as follows:

**NAME:  
Kevin D. Hall**

**ADDRESS:  
4432 Baybreeze Road  
Orlando, FL 32808**

## **ARTICLE VII – DURATION**

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

## **ARTICLE VIII – INDEMNIFICATION**

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The corporation shall, to the fullest extent permitted by the Florida Stock Corporation act, as the same may be amend and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provision from against any and all expenses, provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, vote of stockholders, of disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent an shall inure to the benefit of the heirs, executors, and administrators of such a person.

## **ARTICLE VIV – AMENDMENT**

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This corporation reserves the right to amend or appeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the company stock holders.

I, **THE UNDERSIGNED**, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, so make, subscribe, acknowledge, and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 21 day of August, 2002.

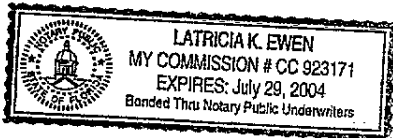
Signed, sealed and delivered in the presence of:

Marta Muscarello  
Witness

Kevin D. Hall  
Signed:

**STATE OF FLORIDA**  
**COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 21 day of August, 2002, by Kevin D. Hall, who is personally known to me or Who has produced a Florida driver's license as identification, and who did (did not) Take an oath.



Latricia K. Ewen  
Notary Public, State and County

Latricia K. Ewen  
Name of Notary Public

(Typed, Printed or Stamped)

My Commission Expires: July 29, 2004

FL DLH H400504723060

**REGISTERED AGENT ACCEPTANCE**

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Kevin D. Hall  
Signature/Registered Agent

08/21/02  
Date