

**P02000103671**

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STATE OF FLORIDA  
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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ANOVA TRAINING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06 ✓
Estimated Charge	\$78.75

D. WHITE SEP 25 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF  
ANOVA TRAINING, INC.****ARTICLE I - NAME**

The name of the corporation is Anova Training, Inc.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the date of filing.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other country in the world.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and address of the registered agent of this corporation is Kirk D. De Leon, Esquire, 44 West Flagler Street, Suite 325, Miami, Florida 33130.

**ARTICLE VI - PRINCIPAL OFFICE OF THE CORPORATION**

The principal office of the corporation will be located at: 4830 West Kennedy Blvd., Suite 700, Tampa, Florida 33609.

**ARTICLE VII - OFFICERS**

The affairs of Anova Training, Inc. shall be managed by a Board of Directors and administered by a President, a Secretary, and such other officers as the Board of Directors shall deem desirable. Officers need not be Directors. The officers shall be elected by a majority of those Directors present at the first regularly scheduled meeting of the Board of Directors held each year

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at which a quorum is present. Each Officer shall serve until resignation or until elections are held at the following year's first regularly scheduled meeting of the Board of Directors at which a quorum is present.

The initial officer of the corporation who shall serve until elections are held and address is:

Mr. Eric Schaer, President & Secretary  
8240 N.W 52<sup>nd</sup> Terrace  
Suite 500  
Miami, Florida 33166

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director. The number of Director may be increased or diminished from time to time by the By Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Mr. Eric Schaer  
8240 N.W. 52<sup>nd</sup> Terrace  
Suite 500  
Miami, Florida 33166

#### **ARTICLE IX - BY LAWS**

The By Laws of this corporation may be adopted, altered amended or repealed by either the Stockholders or the Directors.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

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#### **ARTICLE XI - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE XII - INCORPORATOR**

The name and address of the incorporator, who is also the person signing these Articles is:

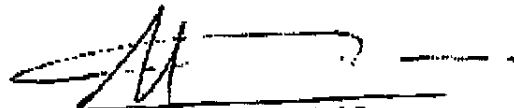
Mr. Kirk D. De Leon, Esq.  
44 West Flagler Street  
Suite 325  
Miami, Florida 33130

#### **ARTICLES XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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IN WITNESS WHEREOF, the undersigned has made and subscribed these Article of Incorporation at Miami, Florida on the 24 day of September, 2002.

  
KIRK D. DE LEON, ESQ.

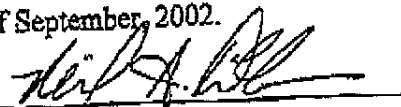
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared KIRK D. DE LEON, who is personally known to me, and he subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Miami-Dade County, Florida, this 24<sup>th</sup> day of September, 2002.

My Commission Expires:

  
Notary Public of the State  
of Florida at Large



Neil A. DeLeon  
Commission #00997111  
Expires March 12, 2008  
Bonded Through  
Atlantic Bonding Co., Inc.

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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts to act in the capacity of Registered Agent for Anova Training, Inc. and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 24 day of September, 2002.

  
KIRK D. DE LEON, ESQ.

This instrument prepared by:

Kirk D. De Leon, Esq.  
De Leon & De Leon, P.A.  
44 West Flagler Street,  
Suite 325  
Miami, Florida 33130  
(305) 374-5494

Legal/Articles

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