

P07000005884

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000010735 3)))



H070000107353ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

nova cat inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 12 PM 12:15

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H070000010735

③

**ARTICLES OF INCORPORATION
OF**

NOVA CAT INC.
(name of corporation)

In compliance with Chapter 607 and/or 621, F.S. (PROFIT).

ARTICLE I - CORPORATE NAME

The name of the corporation is: NOVA CAT INC.

ARTICLE II - PRINCIPAL OFFICE

This principal place of business is: 5733 N. W. 50 STREET
CORAL SPRINGS, FLORIDA 33067

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

MARY SCANLON
5733 N. W. 50 STREET
CORAL SPRINGS, FLORIDA 33067

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 12 PM 12:15

APPROVED
AND
FILED

H070000010735

H070000010735

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

MARY SCANLON
5733 N. W. 50 STREET
CORAL SPRINGS, FLORIDA 33067

ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) signing is(are):

MARY SCANLON
5733 N. W. 50 STREET
CORAL SPRINGS, FLORIDA 33067

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mary Scanlon
Signature/Registered Agent

1.11.07
Date

Mary Scanlon
Signature/Incorporator

1.11.07
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 12 PM 12:15

APPROVED
AND
FILED

H070000010735