

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From: GAIL S. ANDRE'

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

## FLORIDA PROFIT/NON PROFIT CORPORATION

NOVATUS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**NOVATUS, INC.**

**ARTICLE I - NAME**

The name of this corporation is NOVATUS, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office and the mailing address of the corporation shall be 809 Bloomingdale Avenue, #413, Brandon, Florida 33511.

**ARTICLE III - CAPITAL STOCK**

1. **Number and Classes of Shares Authorized.** The total number of shares of capital stock which the Corporation is authorized to issue is TWO MILLION (2,000,000) shares of common stock, of which One Million (1,000,000) shall be shares of voting common stock, par value \$0.01 per share (the "Voting Common Stock"), and One Million (1,000,000) shall be shares of non-voting common stock, par value \$0.01 per share (the "Non-Voting Common Stock"). The consideration for all of the above capital shall be payable in cash or property (tangible and intangible), at a just valuation to be fixed by the board of directors of the Corporation.

2. **Voting Rights of Common Stock.** The Class A Voting Common Stock shall possess and exercise all voting rights with regard to actions to be taken by shareholders of the Corporation generally, including the election of directors, and each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Class A Voting Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. The Class B Non-Voting Common Stock shall not have or possess any voting rights for any purpose, except those required by law. Except for the difference in voting rights, the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be the same in all other respects and shall have all the same rights and entitlements.

3. **Preemptive Rights.** No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which such shareholder already holds, to purchase a pro rata or any other share of such stock at the same price at which it is offered to others by the Corporation or for any other price.

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**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Peter E. Reinert.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director are as follows:

Valerie Stanley

809 Bloomingdale Avenue, #413  
Brandon, Florida 33511**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles are as follows:

Peter E. Reinert

215 North Eola Drive  
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of April, 2008.

  
Peter E. Reinert, Incorporator**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Agent of NOVATUS, INC.

  
Peter E. Reinert, Registered Agent

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