

P 09000077990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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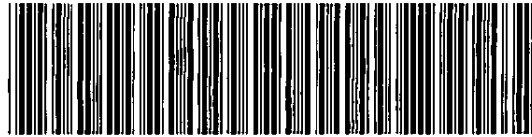
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W09-39899



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09/02/09--01012--022 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 16 PM 4:31

9/18/09

COVER LETTER

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

SUBJECT: NOVATRON HOLDINGS CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: GARY SCHWARTZ
 Name (Printed or typed)

726 CEDAR KNOLL DR.S
 Address

LAKELAND, FL.33801
 City, State & Zip

863 868-7570
 Daytime Telephone number

GARY@GARYSCHWARTZ.NET
 E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 SEP 16 PM 4:31

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 SEP 16 PM 4:31

September 3, 2009

GARY SCHWARTZ
726 CEDAR KNOLL DRIVE S
LAKELAND, FL 33801

SUBJECT: NOVATRON HOLDINGS CORPORATION
Ref. Number: W09000039899

We have received your document for NOVATRON HOLDINGS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 309A00029571

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09 SEP 16 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 SEP 16 PM 4:31

ARTICLE I NAME

The name of the corporation shall be: Novatron Holdings Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

726 CEDAR KNOLL DR. S LAKELAND, FL 33801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish a for profit company for the purposes of developing and marketing golf aides and other accessories.

ARTICLE IV SHARES

The number of shares of stock is:

preferred shares(1,000,000) common shares(10,000,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lisa Fitzgerald 8337 Silo Ct., Sarasota, FL 34240

Chief Technical Officer, Director

Gary Schwartz, 726 Cedar Knoll Dr. S., Lakeland, FL 33801

Chief Executive Officer, Director

Kenneth Marshall 3704 Woodfork, Charlotte Court House, Va. 23923

Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gary Schwartz, 726 Cedar Knoll Dr. S., Lakeland, FL 33801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa Fitzgerald 8337 Silo, Sarasota, FL 34240

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



Signature/Registered Agent



Signature/Incorporator

9/11/09

Date

9-8-09

Date