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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

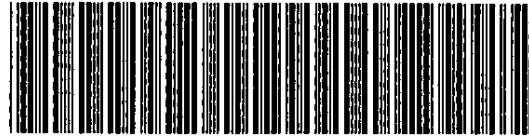
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN 14 AM 8:53

PS 1/15/13

## COVER LETTER

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

**SUBJECT: NOVA INTERNATIONAL AIRLINES, INC.**  
**(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: Frank Terranova**

Name (Printed or typed)

**1363 Legendary Blvd.**

Address

**Clermont, Florida, 34711**

City, State & Zip

**352 552-8709**

Daytime Telephone number

**frank.terranova@flynovaair.com**

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: NOVA INTERNATIONAL AIRLINES, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

1363 Legendary Blvd.

Clermont

Florida, 34711

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: including but not limited to the operation and business of the commercial airline industry directly, indirectly and or incidental thereto. Also, any and all related business operations concerning or related to, Passenger Sales & Service, Air Freight, Food & Beverage, Branding & Advertising, Inflight Entertainment, Vacation Packages Repairs & Maintenance including the leasing and or purchasing of aircraft

**ARTICLE IV SHARES**

The number of shares of stock is: 150,000,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Frank Terranova

Address: President & CEO

1363 Legendary Blvd.

Clermont, FL 34711

Name and Title: Donald England

Address: Director

4410 La Reina Circle

Las Vegas, NV 89130

Name and Title: Ronald F. Martignetti

Address: Secretary

8813 Dunes Ct.

Kissimmee, FL 34747

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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CLERK OF STATE  
DIVISION OF CORPORATIONS  
JAN 14 AM 8:53

(conti.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Frank Terranova

Address: 1363 Legendary Blvd.

Clermont, FL 34711

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Frank Terranova

Address: 1363 Legendary Blvd.

Clermont, FL 34711

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DIVISION OF CORPORATIONS  
13 JAN 14 AM 8:53

*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*

Frank Terranova  
Required Signature/Registered Agent

1/8/13  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Frank Terranova  
Required Signature/Incorporator

1/8/13  
Date