

P13000092376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

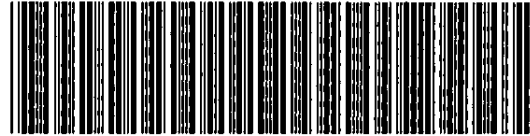
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRP  
11/13/13

**COVER LETTER**

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

**SUBJECT: Novaerus US, Inc.**

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status \$ 8.75

**Nichole Amica**

\_\_\_\_\_  
Name (printed or typed)

**1408 NORTH WESTSHORE BLVD., STE 250**

\_\_\_\_\_  
Address

**TAMPA, FL 33607**

\_\_\_\_\_  
City, State & Zip

**813-304-2468**

\_\_\_\_\_  
Daytime Telephone Number

**Nichole@novaerus.com**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 10, 2013

NICHOLE AMICA  
1408 NORTH WESTSHORE BLVD.  
STE 250  
TAMPA, FL 33607

SUBJECT: NOVAERUS US, INC.  
Ref. Number: W13000056529

We have received your document for NOVAERUS US, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 013A00023827



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 1, 2013

NICHOLE AMICA  
1408 NORTH WESTSHORE BLVD.  
STE. 250  
TAMPA, FL 33607

SUBJECT: NOVAERUS US, INC.  
Ref. Number: W13000060729

We have received your document for NOVAERUS US, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of domestication must be signed.

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 713A00025451

*Received*  
*11/12/13*

## CERTIFICATE OF DOMESTICATION

The undersigned, Ms. Nichole Amica, Office Manager,  
(Name) (Title)

of Novaerus US, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 6, 2012.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The State of Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Novaerus US, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Novaerus US, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was The State of Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Nichole Amica, of Novaerus US, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31<sup>st</sup> day of October, 2013.

Nichole Amica  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I    NAME**

*THE NAME OF THE CORPORATION SHALL BE:*

Novaerus US, Inc.

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TALLAHASSEE, FLORIDA

**ARTICLE II    PRINCIPAL OFFICE**

*THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:*

Principal Address

Mailing Address

1408 NORTH WESTSHORE BLVD.

1408 NORTH WESTSHORE BLVD.

SUITE 250

SUITE 250

TAMPA, FL 33607

TAMPA, FL 33607

**ARTICLE III    PURPOSE**

*THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:*

Sale and marketing of Airborne Infection Control Units.

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**ARTICLE IV    SHARES**

*THE NUMBER OF SHARES OF STOCK IS:* Two Hundred and Fifty (250)

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

*THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:*

Title/Name

President / Kevin Maughan

1408 N. WESTSHORE BLVD., STE 250

TAMPA, FL 33607

Title/Name

Secretary / Eric Murphy

1408 N. WESTSHORE BLVD., STE 250

TAMPA, FL 33607

Title/Name

Treasurer / Eric Murphy

1408 N. WESTSHORE BLVD., STE 250

TAMPA, FL 33607

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Jason R. Maughan

1101 PERINKLE WAY, STE 103

SANIBEL, FL 33957

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Nichole Amica

1408 N. WESTSHORE BLVD., STE 250

TAMPA, FL 33607

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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.**

Signature/Registered Agent

11-8-13

Date

Signature/Incorporator

11/8/13

Date