

Electronic Articles of Incorporation For

**P15000053397
FILED
June 23, 2015
Sec. Of State
msolomon**

NOVA ENGINEERING AND ENVIRONMENTAL, INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NOVA ENGINEERING AND ENVIRONMENTAL, INCORPORATED

Article II

The principal place of business address:

3900 KENNESAW 75 PKWY.
STE. 100
KENNESAW, GA. US 30144

The mailing address of the corporation is:

3900 KENNESAW 75 PKWY.
STE. 100
KENNESAW, GA. US 30144

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

29,000

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DWIGHT COOTS

Article VI

The name and address of the incorporator is:

RANDALL L. BAGWELL
3900 KENNESAW 75 PKWY.
STE. 100
KENNESAW, GA 30144

Electronic Signature of Incorporator: RANDALL L. BAGWELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RANDALL L BAGWELL
3900 KENNESAW 75 PKWY., STE. 100
KENNESAW, GA. 30144 US

Title: VP
BARRY J ROZIEWSKI
3900 KENNESAW 75 PKWY., STE. 100
KENNESAW, GA. 30144 US

Title: SEC
DAVID A MILLER
3900 KENNESAW 75 PKWY., STE. 100
KENNESAW, GA. 30144 US



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Suite 100
Kennesaw, Georgia 30144
770.425.0777 / Fax - 770.425.1113
www.usanova.com

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June 22, 2015

To whom it may concern:

I, Randall L. Bagwell, Owner, President and CEO, of NOVA Engineering and Environmental, LLC and NOVA Engineering and Environmental, Inc. grant permission for both the aforementioned legal entities to transact business in the state of Florida. Please accept this letter as authorization for NOVA Engineering and Environmental, Inc. to be registered in the state of Florida to transact business.

For any issues regarding the registration, please contact Jerri Arora at (770) 425-0777 Ext. 1259. Thanks for your assistance with the registration!

Regards,

A handwritten signature in black ink, appearing to be "R. Bagwell", written over a horizontal line.

Randall L. Bagwell
Owner, President and CEO
NOVA Engineering and Environmental, LLC

Employee Owned – Client Driven:

Environmental Consulting – Geotechnical Engineering – Construction Materials Testing – Inspection Services
Facility Engineering – Building Envelope Consulting – Loss Prevention – Code Compliance
Municipal Support/Outsourcing – Private Provider Services™