# **Electronic Articles of Incorporation For**

P16000067854 FILED August 18, 2016 Sec. Of State tburch

NOVUS MEDICAL PRODUCTS, INC.

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:
NOVUS MEDICAL PRODUCTS, INC.

### **Article II**

The principal place of business address: 2413 TALL PINE COURT APOPKA, FL. 32712

The mailing address of the corporation is:

2413 TALL PINE COURT APOPKA, FL. 32712

# **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: 1,000,000

#### Article V

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

ADAM J ZDEB 2413 TALL PINE COURT APOPKA. FL. 32712

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

Registered Agent Signature: ADAM J ZDEB

## **Article VI**

The name and address of the incorporator is:

JUSTIN ZDEB 2413 TALL PINE COURT

APOPKA, FL 32712

Electronic Signature of Incorporator: JUSTIN ZDEB

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 JUSTIN J ZDEB 2413 TALL PINE COURT APOPKA, FL. 32712 US

Title: VP DIANE L ZDEB 2413 TALL PINE COURT APOPKA, FL. 32712 US

#### **Article VIII**

The effective date for this corporation shall be:

08/18/2016

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# **NOVUS MEDICAL PRODUCTS, INC**

2413 Tall Pine Court, Apopka, FL 32712
Office: 407-610-1076 Email: hq.phyus@grail,com

TO: Division of Corporations Corporate Filings

P.O. Box 6327

Tallahassee, FL 32314

FROM: Justin Zdeb, President

Novus Medical Products 2413 Tall Pine Court Apopka, FL 32712

RE: PERMISSION TO RELEASE CORPORATION NAME REGISTRATION

To Whom It May Concern,

We, the directors and shareholders, of Novus Medical Products, Inc., have voted and agreed to release the company name registration effective July 29<sup>th</sup>,2016. If further discussion is necessary related to this matter please do feel free to contact us. Thank you in advance for your assistance.

Sincerely,

Justin det President

Novus Medical Products, Inc.

The document number of the corporation: P15000059766

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