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DATE: 2/6/18

NAME: NOVAPLAST CORPORATION

TYPE OF FILING: ARTICLES

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AUTHORIZATION: ABBIE/PAUL HODGE

Attorney

COVER LETTER

Department of State
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Division of Corporations
P. O. Box 6327
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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

SUBJECT: NOVAPLAST 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOELLE CHURIK/ UNISEARCH, INC.
Name (Printed or typed)
6420 DOUBLE EAGLE DRIVE, SUITE 307
Address
WOODRIDGE, IL 60517
City, State & Zip
844-437-3663
Daytime Telephone number
JOELLE.CHURIK@UNISEARCH.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: NOVAPLAST CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

151 BELLE AVENUE

HIGHLAND PARK, IL 60035

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: DEVELOPMENT OF INNOVATIVE BIOTECHNOLOGY

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CLERK

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jeffrey Weinzwieg, MD, President

Address: 151 Belle Avenue
Highland Park, IL 60035

Name and Title: Jeffrey Weinzwieg, MD, Secretary

Address: 151 Belle Avenue
Highland Park, IL 60035

Name and Title: Jeffrey Weinzwieg, MD, Treasurer

Address: 151 Belle Avenue
Highland Park, IL 60035

Name and Title: Jeffrey Weinzwieg, MD, Director

Address: 151 Belle Avenue
Highland Park, IL 60035

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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: UNISEARCH, INC
Address: 151 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mark S. Litner
Address: 111 West Washington Street, Suite 900
Chicago, IL 60602

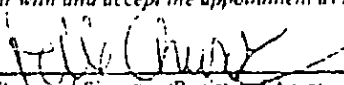
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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

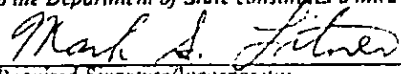
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

02/05/2019
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.


Required Signature/Incorporator

2/5/18
Date