

5/15/2019

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Nova Merger Sub, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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MAY 15 2019

2019 MAY 15 PM 4:33

ARTICLES OF INCORPORATION
OF
Nova Merger Sub, Inc.

The undersigned, acting as incorporator of Nova Merger Sub, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Nova Merger Sub, Inc.

ARTICLE II. ADDRESS

The street address of the initial principal office and the mailing address of the corporation is One Daytona Boulevard, Daytona Beach, FL 32114.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is One Daytona Boulevard, Daytona Beach, FL 32114 and the name of the corporation's initial registered agent at that address is Karen Leetzow.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have 3 directors initially (the "Board of Directors"). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Ed Bennett	One Daytona Boulevard, Daytona Beach, FL 32114
Gary Crotty	One Daytona Boulevard, Daytona Beach, FL 32114
Karen Leetzow	One Daytona Boulevard, Daytona Beach, FL 32114

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Name:

Address

Tom McAlaavey

200 S. Orange Avenue, Suite 2600, Orlando, FL 32801

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X. AMENDMENTS

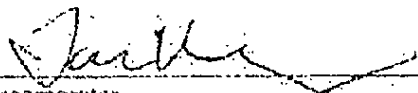
The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE XI. LIMITATION OF DIRECTOR LIABILITY

No director of the corporation shall be personally liable for monetary damages to the corporation, to its shareholders or to any other person for any statement, vote, decision or failure to act, regarding corporate management or policy or for any breach of fiduciary duty as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act, as amended from time to time. Any repeal or modification of the foregoing sentence shall not adversely affect any right or protection of a director of the corporation existing hereunder in respect of any act or omission occurring prior to the time of such repeal or modification.

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The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, has executed these Articles of Incorporation this 15th day of May, 2019.



Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 15th day of May, 2019.

KAREN LEETZOW

BY 