

995000010927

Michael F. Novilla

Attorney at Law

3806 Central Ave.

St. Petersburg, Florida 33711

February 1, 1995

(813) 327-2000

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

000001399420  
-02/07/95--01072--012  
\*\*\*122.50 \*\*\*122.50

RE: MICHAEL S. NOVILLA, INC.

Dear Sir/Madam:

Enclosed please find two (2) executed copies of Articles of Incorporation for MICHAEL S. NOVILLA, INC., which certificate incorporates the acceptance by the resident agent.

Enclosed is a check in the amount of \$122.50, representing filing fee \$35.00, certification fee \$52.50, registered agent designation fee \$35.00.

Please file one (1) copy of the enclosed charter and return to me the other copy, duly certified.

Very truly yours,

*Michael F. Novilla*

MICHAEL F. NOVILLA

/b

Enclosures

cc M. S. Novilla

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2/09/95  
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ARTICLES OF INCORPORATION  
OF  
MICHAEL S. NOVILLA, INC.

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation is: "MICHAEL S. NOVILLA, INC.".

Article II - Principal Office

The principal place of business and the mailing address of this corporation is:  
3806 Central Avenue  
St. Petersburg, Florida 33711

Article III - Duration

This corporation shall have perpetual existence unless terminated or dissolved as provided by law.

Article IV - Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

Article V - Capital Stock and Voting Rights

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value, Common Stock, which shall be designated "Common Shares".

The holders of the stock of the corporation shall be entitled to one vote for each share of stock held, at all meetings of the stockholders, regardless of the purpose of such meetings and regardless of the matter voted upon.

Article VI - Initial Registered Agent and Address

The name and address of the initial registered agent is:

Michael S. Novilla      3806 Central Avenue  
St. Petersburg, Florida 33711

Article VII - Directors

Section A.    The management and control of this corporation shall be vested in a Board of Directors of not less than one member. The number of directors may be varied from time to time by the by-laws adopted by the stockholders, but shall never be less than one.

Section B.    The Board of Directors shall be elected by the stockholders at each annual meeting to be held at the principal office of the corporation or at such other place as shall be designated in and by the notice of the meeting. The officers shall be elected by the Board of Directors at its first meeting following each annual meeting of the stockholders. The name and address of the initial director is:

Michael S. Novilla      3806 Central Avenue  
St. Petersburg, Florida 33711

Article VIII - Incorporators

The names and addresses of the persons signing these Articles of Incorporation is:

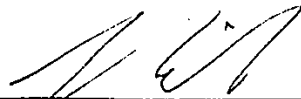
Michael S. Novilla      3806 Central Avenue  
St. Petersburg, Florida 33711

Article IX - Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock

entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 2 day of FEBRUARY, 1995.



MICHAEL S. NOVILLA, Subscriber

STATE OF FLORIDA )  
COUNTY OF Pineellas )

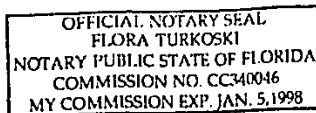
BEFORE ME, a Notary Public, personally appeared MICHAEL S. NOVILLA, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 2 day of FEBRUARY, 1995, at Bonita Springs, Florida. Personally Known \_\_\_\_\_ or Identification Produced FL DL.



Notary Public

My Commission Expires:



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1995 FEB -6 PM 9:22  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my possession as registered agent.

DATED the 2 day of FEBRUARY, 1995.



MICHAEL S. NOVILLA, Registered Agent

P95000010927

Michael F. Novilla

Attorney at Law

3806 Central Ave.

St. Petersburg, Florida 33711

July 16, 1997

(813) 327-2909

FILED  
97 JUL 17 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Re: Voluntary Dissolution  
Michael S. Novilla, Inc.  
Charter Number: P95000010927

Dear Sir/Madam:

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-07/18/97--01074--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed an original and executed copy of Articles of Dissolution for the above-captioned corporation together with a check in the amount of \$35.00, representing the filing fee.

Please file the enclosed original and indicate the date of filing on the enclosed copy and return the copy to me in the enclosed envelope.

Very truly yours,

*M. F. Novilla*

MICHAEL F. NOVILLA

*Voldis*

/b  
Enclosures

VS JUL 23 1997

PS We are closed on Fridays.

ARTICLES OF DISSOLUTION  
OF  
MICHAEL S. NOVILLA, INC.

FILED  
97 JUL 17 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned, being the sole director of the corporation adopts the following Articles of Dissolution:

1. The name of the corporation is MICHAEL S. NOVILLA, INC.
2. The date of filing its Articles of Incorporation is February 6, 1995.
3. None of the corporation shares have been issued.
4. No debts of the corporation remain unpaid.
5. A majority of the directors authorized that the corporation be dissolved.


DATED: JULY 16, 1997.

  
\_\_\_\_\_  
Michael S. Novilla, Sole Director

State of Florida )  
County of Pinellas)

Before me, personally appeared, MICHAEL S. NOVILLA, personally known to me, who acknowledged before me that he executed the foregoing Articles of Dissolution

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 16 day of JULY, 1997.

  
Notary Public, State of Florida



BARBARA L. MONROSE  
My Comm Exp. 2/01/00  
Bonded By Service Ins  
No. CC528274  
☒ Personally Known    ☐ Other I.D.