

TRANSMITTAL LETTER

P95000024016

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

300001438043  
-03/23/95--01059--013  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Novo Construction Services, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: Alexander Novo  
Name (printed or typed)

524 Altara Avenue  
Address

Coral Gables FL 33146  
City, State & Zip

(305) 663-6686  
Daytime Telephone number

FILED  
95 MAR 23 PM 2:55  
TALLAHASSEE, FLORIDA

H. SIMS MAR 24 1995

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**

Novo Construction Services, Inc.

FILED  
95 MAR 23 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Novo Construction Services, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

524 Altara Avenue, Coral Gables, FL 33146

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares with a par value of \$ 1.00.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Alexander Novo  
524 Altara Avenue  
Coral Gables, FL 33146

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alexander Novo, 504 Altara Avenue, Coral Gables,  
FL 33146

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of March, 1995.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Novo Construction Services, Inc.

2. The name and address of the registered agent and office is:

Alexander Novo

(Name)

524 Altara Avenue

(P.O. Box not acceptable)

Coral Gables, FL 33146

(City/State/Zip)

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*Having been named as 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)