

**795000031939**  
**TRANSMITTAL LETTER**

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

5/15/95 11:31 AM  
RECEIVED

SUBJECT: NOVA INNOVATIONS, INC.  
(Proposed corporate name - must include suffix)

200001461502  
-04/20/95--01086--009  
\*\*\*122.50 \*\*\*122.50

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

\*1006

FROM: David Warner, Jr. & Josephine L.B. Warner  
Name (printed or typed)

1230 NW 13th Court  
Address

Fort Lauderdale, FL 33311  
City, State & Zip

(305) 761-3142  
Daytime Telephone number

*SDS*

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

## ARTICLES OF INCORPORATION

*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:

NOVA INNOVATIONS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1230 NW 13th Court  
Fort Lauderdale, FL 33311

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for by in-kind services, contribution of assets or by cash, at a just value to be fixed by the Board of Directors of this Corporation, at any regular or Special meeting of the Board of Directors.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Warner, Jr.

1230 NW 13th Court  
Fort Lauderdale, FL 33311

FILED  
CLERK OF DISTRICT COURT  
JAN 23 1981  
MIAMI, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**


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

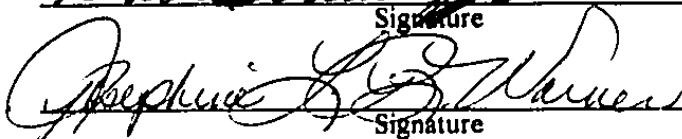
David Warner, Jr., President / CEO  
1230 NW 13th Court  
Fort Lauderdale, FL 33311

Josephine L.B. Warner, Vice-President  
Director of Marketing  
1230 NW 13th Court  
Fort Lauderdale, FL 33311

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

17 day of APRIL, 19 95.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: NOVA INNOVATIONS, INC.
2. The name and address of the registered agent and office is:

David Warner, Jr.  
(NAME)

1230 NW 13th Court  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL 33311  
(CITY/STATE/ZIP)

*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)

4/17/25  
(DATE)

FILED  
CLERK OF STATE  
55 APR 20 AM 8:15

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314