

P96000009711

Gerald J. Pyles
Requestor's Name
15 NE 150th St.
Address
Miami, FL 33161
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300001698133
-01/25/96--01068--020
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789,621,619,671
w96-2255

FILED
05 JAN 25 PM 1:08
SECRETARY OF STATE
PALM BEACH, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 JAN 25 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 30, 1996

GERALD J. PYLES
15 NE 150TH ST
MIAMI, FL 33161

SUBJECT: NFA NOVELL FUNDING ASSOCIATES, INC.
Ref. Number: W96000002255

We have received your document for NFA NOVELL FUNDING ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 096A00003989

ARTICLES OF INCORPORATION
OF
NFA NOVELL FUNDING ASSOCIATES, INC.

FILED
96 JAN 25 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations..

ARTICLE I

The name of the Corporation shall be:

NFA NOVELL FUNDING ASSOCIATES, INC.

Its business shall be carried out at Miami, Dade county, Florida, or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

It is being created to operate two distinct and separate corporate entities NFA NOVELL FUNDING ASSOCIATES, Inc. will act as a wholesale distributor of vending machines and their corresponding supplies.

Page 1 of 7

A handwritten signature in black ink, consisting of a stylized, cursive script that appears to be the initials 'NFA' followed by a surname, possibly 'Novell'.

NFA NOVELL FUNDING ASSOCIATE, INC. will provide leasing and financing for United States entities and will provide guarantee cover and financing for foreign entities.

The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE III

The maximum number of shares or stock this Corporation is authorized to have outstanding at any time shall be 1,000 shares, being of single class and having a par value of \$10.00 each.

ARTICLE IV

The single stock holder of this Corporation is as follows:

<u>NAME</u>	<u>NUMBER OF SHARES</u>
GERARD J. PYLES	1,000

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of the Corporation shall be located at:

15 NE 150 Street, Miami, Florida 33161**

and may have such other places of business, both within and without the State of Florida or in foreign countries, as may be necessary and convenient.

** Please see ARTICLE V1a, ADDENDUM - denoting INCORPORATOR AND ADDRESS OF SAME

ARTICLE VII

This Corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the By Laws, but shall never be less than one (1). The directors need not be stockholders.

ARTICLE VIII

The name and post office address of the only Director of this Corporation is:

NAME
GERARD J. PYLES

ADDRESS
5576 NW 201st STREET
56 - BOX 45
MIAMI, FLORIDA 33055-4682

ARTICLE IX

The office to be held by the named Director is as follows:

GERARD J. PYLES, PRESIDENT

ARTICLE X

The name and post office address of the initial registered Agent is:

JEFFREY FEUER
4801 s. UNIVERSITY DRIVE
SUITE 2500
DAVIE, FLORIDA 33328

ARTICLE XI

This provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

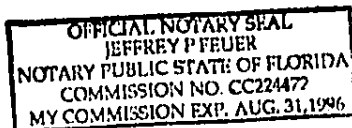
20th day of February, 1926

STATE OF FLORIDA)
COUNTY OF) SS

BEFORE ME, the undersigned authority, personally appeared

the person described in and who executed and subscribed the foregoing Articles of Incorporation and acknowledged, before me, that _____ executed the same and subscribed the same for the purposes therein expressed.

WITNESS my hand and official seal at this 20th day of JANUARY, Florida, 1996





NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

Mr. Jeffery Feuer

In pursuance of Chapter 48.001, Florida Statutes the following is submitted, in compliance with said Act:

First: That NFA Novell Funding Associates, Inc. is desirous to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 15 N.E. 150th Street, Miami, Florida 33191, has named Mr. Jeffery Fogel, located at: 4801 S. University Drive, Suite, 2500, Davie, FL 33328, as its agents to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative to keeping open said office.

By 

RESIDENT AGENT

Date: JANUARY 20TH 1996

FILED
96 JAN 25 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICERS & DIRECTORS
OF
NFA NOVELL FUNDING ASSOCIATES, INC.
LOCATED AT
15 N.E. 150th STREET, N. MIAMI, FL 33161

The name and post office address of the only Director of this Corporation is:

NAME
GERARD J. PYLES

ADDRESS
5576 NW 201st STREET
56 - BOX 45
MIAMI, FLORIDA 33055-4682

The office to be held by the named Director is as follows:

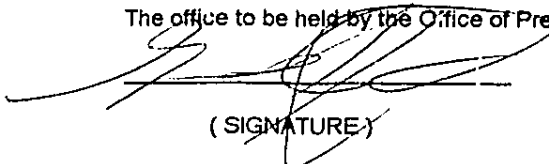
GERARD J. PYLES, PRESIDENT

The name and post office address of the Office of President of this Corporation is:

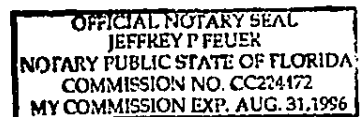
NAME
GERARD J. PYLES

ADDRESS
5576 NW 201st STREET
56 - BOX 45
MIAMI, FLORIDA 33055-4682

The office to be held by the Office of President is as follows:


(SIGNATURE)

GERARD J. PYLES, PRESIDENT

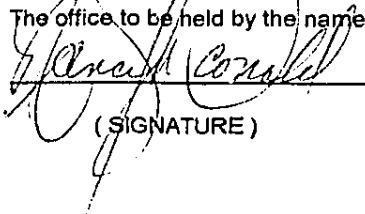


The name and post office address of the Office of Secretary/Treasurer of this Corporation is:

NAME
NANCY MC DONALD

ADDRESS
15 N.E. 150th STREET
N. MIAMI, FLORIDA 33161

The office to be held by the named Office of Secretary/Treasurer is as follows:


(SIGNATURE)

NANCY MC DONALD, SECRETARY/TREASURER

ADDENDUM
FOR
ARTICLE IVa

INCORPORATOR AND ADDRESS
FOR
NFA NOVELL FUNDING ASSOCIATES, INC.
LOCATED AT
15 N.E. 150th STREET, N. MIAMI, FL 33161

The name and post office adress of the INCORPORATOR of this Corporation is:

NAME
GERARD J. PYLES

ADDRESS
5576 NW 201st STREET
56 - BOX 45
MIAMI, FLORIDA 33055-4682

The office to be held by the named INCORPORATOR is as follows:

GERARD J. PYLES, PRESIDENT

The name and post office adress of the OFFICE of PRESIDENT of this Corporation is:

NAME
GERARD J. PYLES

ADDRESS
5576 NW 201st STREET
56 - BOX 45
MIAMI, FLORIDA 33055-4682

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

29th day of JANUARY, 1996.

GERARD J. PYLES, PRESIDENT



DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

P 96000009711

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	201.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	201.25	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	78.75
12	45-20-2-130001-45300000-00-000100-00		4	122.50

GRAND TOTAL: \$ 201.25

Process Date: 02/01/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

Bill Nelson

95 FEB 20 AM 9:08

RECEIVED



ONTARIO LTD. INC.

430 VALENCIA AVE., #12
CORAL GABLES, FL 33134

PAY
TO THE
ORDER OF

Secretary of State

One hundred & twenty ~~thousand~~ Dollars

1.22 1976

\$122,500

122 DOLLARS

CITIBANK F.S.B.

50336 ALHAMBRA CIR.
CORAL GABLES, FL 33134

PAID TO MAKER

FOR NEA Howell Finney Absal. Inc.

⑆000169⑆ ⑈266086554⑈ ⑆0000012250⑆

169

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-01/25/96--01068--020

***122.50

020--89010--96/52/10-

DEPT OF STATE 4500453
FOR DEPOSIT ONLY

1001 6027215 412790

07 315555
557503-4

BARNETT JAX
800-5239498>063000047<
3937 P1-26 JAX FL
316586005-26 08

BARNETT JAX
8>063000047<
D1-26 JAX FL
5-26 08

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0-800-762-2874

04-25-00000000

OFFICIAL RECORD BOARD OF GOVERNMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 27, 1996

Ontario Ltd., Inc.
430 Valencia Avenue #12
Coral Gables, FL 33134

SUBJECT: NFA NOVELL FUNDING ASSOCIATES, INC.
Ref. Number: P9600009711

Debit Memo #: 62558-B

This is to inform you that your check #169 dated January 22, 1996 in the amount of \$122.50 and submitted for NFA NOVELL FUNDING ASSOCIATES, INC. has been returned to us by your bank because of Refer to Maker.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 996A00008521

cc: NFA Novell Funding Associates, Inc.
15 NE 150th ST.
Miami, Florida 33161



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1996

Ontario LTD., Inc.
430 Valencia Avenue, #12
Coral Gables, FL 33134

SUBJECT: NFA NOVELL FUNDING ASSOCIATES, INC.
Ref. Number: P96000009711

Debit Memo #: 62558-B

Due to your failure to respond to our previous letter advising you of the returned check #169, the Articles of Incorporation for NFA NOVELL FUNDING ASSOCIATES, INC. have been cancelled and are considered not filed as of March 29, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 196A00014579

cc:NFA Novell Funding Associates, Inc.
15 NE 150th St.
Miami, Florida 33161