

P960000012818

TRANSMITTAL LETTER

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

SUBJECT: NOVA-ONE Corporation
(Proposed corporate name - must include suffix)

300001709173
-02/07/98--01043--006
*****78.75 *****78.75

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

FROM: Mr. Walter Martin Cummins Jr.
Name (printed or typed)
916 Guernsey Street
Address
Orlando, Florida 32804
City, State & Zip
407-843-2871
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 7 PM 3:53

AL FEB - 9 1995

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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -7 PM 3: 53

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-ONE Corporation

ARTICLE II PRINCIPAL OFFICE

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

SUITE 650
5850 T. G. LEE BLVD.
ORLANDO, FL 32822

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Twenty-Five Million Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Walter Martin Cummins Jr. Esq
Attorney-At-Law
916 Guernsey Street
Orlando, Florida 32804

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):

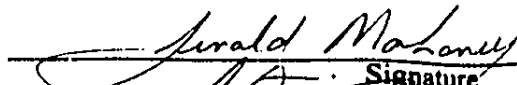
Gerald Mahoney, Chairman Of The Board of Directors, 23374 Water Circle, Boca Raton
Florida 33486-8662

Paul Zapf, President-C.E.O., 45 Arnold Road, Lawrenceville, Georgia 30244


Frank Juhre, Secretary, 14 Surry County Place, Atlanta, Georgia 30318

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

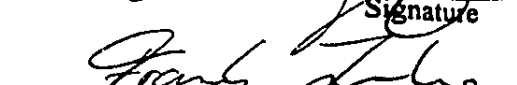
First day of February, 1996.



Signature Gerald Mahoney



Signature Paul Zapf



Signature Frank Juhre

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-ONE Corporation

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

Mr. Walter Martin Cummins Jr. Esq
(NAME)

916 Guernsey Street

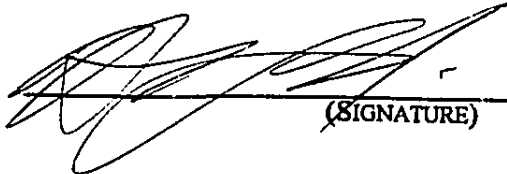
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32804

(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
95 FEB -7 PM 3:53

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)

(DATE)