

P96000021162

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service
To us via _____ Return via _____
Mailor No.: _____ Express Mail No. _____
State Fee \$ _____ Our \$ _____

*Heunjin GAVE
INFORMATION BY PHONE TO
DIRECT CHANGED 45. from
617 to 607 per
PK*

*PK
3/7/96*

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____
BY Jen CK No. _____

WALK-IN
Will Pick Up 3-7-96 3:00pm

RE: Novation, Inc. **FILED**

96 MAR -7 PH 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Capital Express™
- ☒ Art. of Inc. Filing
- ☐ Corp. Record Search
- ☐ Ltd. Partnership Filing
- ☒ Foreign Corp. Filing
- ☒ () Cert. Copy(s) Photo
- ☐ Art. of Amend. Filing
- ☐ Dissolution/Withdrawal
- ☐ O U S -
- ☐ Fictitious Name Filing
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 Filing
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Filing No.'s. _____ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone () _____
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX () _____ pgs.

30088-1-286419
-03/08/96--01003--005
*****70.00 *****70.00

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE

THANK YOU

ARTICLES OF INCORPORATION

FILED

The undersigned, acting as Incorporators of a corporation for profit under the Florida Corporation Act, as set forth in Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation.

96 MAR -7 PM 1:02
TALLAHASSEE, FLORIDA

1. NAME:

The name of the corporation is:

Novation, Inc.

2. PRINCIPAL OFFICE/MAILING ADDRESS:

The street address and mailing address of the initial principal office is:

104 Boca Ciega Road
Cocoa Beach, FL 32931

3. SHARES:

The number of shares the corporation is authorized to issue is 1,000 shares of par value stock at one (\$1.00) dollar per share.

4. INITIAL REGISTERED OFFICE AND AGENT:

The name and street address of the initial registered agent and office of this corporation is:

Sam I. Barber
104 Boca Ciega Road
Cocoa Beach, Florida 32931

5. INCORPORATORS:

The names and addresses of each Incorporator is:

Sam I. Barber
104 Boca Ciega Road
Cocoa Beach, Florida 32931

6. INITIAL BOARD OF DIRECTORS:

The initial board of directors shall consist of three (3) directors.

The names and addresses of the initial directors are:

Brian T. Barber

3800 N. Riverside Drive
Indian Atlantic, Florida 32903

Sam I. Barber
104 Boca Ciega Road
Coconut Beach, Florida 32931

Thomas Gorman
107 Boca Ciega Road
Coconut Beach, Florida 32931


7. **PURPOSE:**

The purpose of this corporation is to manufacture products and hardware for the hardware industry and any and all other businesses allowed for under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 24th day of February, 1996.


Incorporator: SAM I. BARBER

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligation so Section 607.0505, Florida Statutes (1995).


Registered Agent: SAM I. BARBER

novation.aol

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
AND NAMING THE REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED
FEB -7 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with § 48.091 and 607.0501 of the Florida Statutes, the following is submitted:

1. That Novation, Inc. desiring to qualify under the laws of the State of Florida, with its principal of business in the City of Cocoa Beach, State of Florida, has named Sam I. Barber located at 104 Boca Ciega Road, Cocoa Beach, Florida 32931, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED: February 27, 1996.

Novation, Inc.

BY:

Sam I. Barber
Sam I. Barber

President
Title

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Resident Agent.

DATED: February 27, 1996

Sam I. Barber
Sam I. Barber