

96000077054

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

000001754800
-03/22/96--01105--009
****131.25 ****131.25

SUBJECT: NOVA INTERACTIVE, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Clifford Wildes
Name (printed or typed)
387 South Shore Drive
Address
Sarasota, FL 34234
City, State & Zip
(941) 366-4513
Daytime Telephone number

FILED
96 MAR 22 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NOVA INTERACTIVE, INC.

FILED
96 MAR 22 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The Name of the Corporation is NOVA INTERACTIVE, INC. whose address is 387 South Shore Drive, Sarasota, FL 34234.

ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of common stock with par value of \$1.00 per share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

ARTICLE V. RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restriction on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The address of the Principal Office is 387 South Shore Drive, Sarasota, Florida 34234. The registered office is 387 South Shore Drive, Sarasota, Florida 34234. The name and address of the principal agent is Clifford Wildes, 387 South Shore Drive, Sarasota, Florida 34234.

ARTICLE VII. DIRECTORS

This Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of each member of the first board of directors is: Clifford Wildes, 387 South Shore Drive, Sarasota, Florida 34234, and Mary L. Wildes, 387 South Shore Drive, Sarasota, Florida 34234.

ARTICLE VIII. INCORPORATION

The name and street address of the incorporator is Clifford Wildes, 387 South Shore Drive, Sarasota, Florida 34234.

ARTICLE IX. COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on the date of filing.

IN WITNESS WHEREOF, I have subscribed my name this 5th day of March, 1996.


Clifford Wildes

ACCEPTANCE

Having been named as registered agent for NOVA INTERACTIVE, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 5th of March, 1996.


Clifford Wildes, Registered Agent

STATE OF STATE OF Connecticut
COUNTY OF Hartford

On this 6th day of March 1996 before me, the
undersigned, personally appeared, Clifford Wildes, Registered Agent, known to me to be
the person whose name is subscribed to the within instrument and acknowledged that he
executed the same for the purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid.

Thomas Catalano
Notary Public

Commission Expires
6-30-96

P96000027054



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 474912 6221A

AUTHORIZATION : *Patricia Pizots*

COST LIMIT : \$ 87.50

ORDER DATE : July 25, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 474912-005

CUSTOMER NO: 6221A

500002247515--1

CUSTOMER: Ms. Becca Schneider
Abel Band Russell Collier
Barnett Bank Center, 8-10th Fl
240 South Pineapple Avenue
Sarasota, FL 34236-6737

DOMESTIC AMENDMENT FILING

NAME: NOVA INTERACTIVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 JUL 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/25
Joe Amend
RECEIVED
JUL 25 AM 10:37
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF 97 JUL 25 PM 2:18
NOVA INTERACTIVE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Clifford Wildes, President of Nova Interactive, Inc. does hereby certify that:


1. He is the President of Nova Interactive, Inc., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on March 22, 1996.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on June 3, 1997.

3. Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"Article IV. Capital Stock. The Corporation is authorized to issue 2,400,000 shares of common stock with par value of \$1.00 per share. The Board of Directors may dispose of the authorized but unissued stock from time to time."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 18th day of July, 1997.


Clifford Wildes, President