

796000059521

MARK LEE SMITH  
C/O RICHARD L. RABBY  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

MARK  
LEE  
SMITH, P.A.  
ATTORNEY AND  
COUNSELOR  
AT LAW

June 23, 1996

PLEASE REPLY TO  
PENSACOLA  
FILE NO.

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

RE: Incorporation of Novak Construction, Inc.

Dear Sir/Madam:

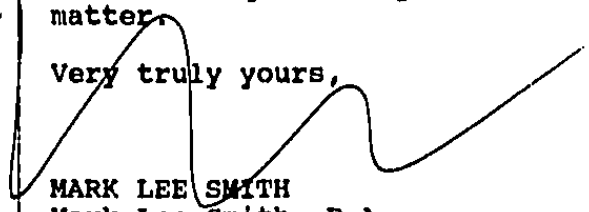
Enclosed please find an original and one copy of the Articles of Incorporation and the Certificate of Designation of Registered Office and Registered Agent for the above named corporation. Also enclosed is our firm's check in the amount of \$70.00 for filing fees for both documents.

A certified copy is not requested.

Please return responses or receipts concerning this filing to the above address.

Thank you for your kind consideration in this matter.

Very truly yours,



MARK LEE SMITH  
Mark Lee Smith, P.A.

300001878593  
-06/28/96--01003--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MLS/cgs  
Encls.

cc: John Novak

W96-138 30

PENSACOLA OFFICE  
109 N. PALAFOX STREET  
PENSACOLA, FLORIDA 32501

MILTON OFFICE  
104 WILLING STREET  
MILTON, FLORIDA 32570

TELEPHONE (904) 469-1677  
FACSIMILE (904) 434-8417

JUL 16 1996

95 JUL 16 AM 8:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

July 1, 1996

**MARK LEE SMITH, P.A.**  
**109 N. PALAFOX STREET**  
**PENSACOLA, FL 32501**

**SUBJECT: NOVAK CONSTRUCTION, INC.**  
**Ref. Number: W96000013830**

We have received your document for **NOVAK CONSTRUCTION, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

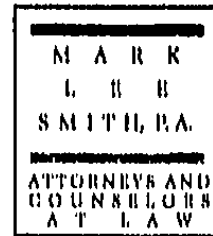
Letter Number: 896A00032367

MARK LEE SMITH  
CHRISTOPHER L. BABBY

ALSO KNOWN AS FRANKIE DE BONO

July 8, 1996

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



PLEASE REPLY TO  
PENSACOLA  
FILE NO.

**RE: Incorporation of Novak Construction, Inc.**

Dear Sir/Madam:

Enclosed please find a corrected original and one (1) copy of the Articles of Incorporation and the Certificate of Designation of Registered Office and Registered Agent for the above named corporation.

A certified copy is not requested.

Please return responses or receipts concerning this filing to the above address.

Thank you for your kind consideration in this matter.

Very truly yours,

MARK LEE SMITH  
for Mark Lee Smith, P.A.

MLS/aa

Enclosure as stated

cc: John Novak

PENSACOLA OFFICE  
109 N. PALAFOX STREET  
PENSACOLA, FLORIDA 32501

MILTON OFFICE  
104 WILLING STREET  
MILTON, FLORIDA 32570

TELEPHONE (904) 469-1677  
FACSIMILE (904) 434-8417

**ARTICLES OF INCORPORATION**  
of  
**NOVAK CONSTRUCTION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

**ARTICLE 1.** The name of the Corporation is: Novak Construction Inc.

**ARTICLE 2.** The principal place of business of this corporation is 3882 Sailwind Drive, Gulf Breeze, Florida 32562 and the mailing address is P. O. Box 1102, Gulf Breeze, Florida 32562.

**ARTICLE 3.** The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. Furthermore, there may exist a certain redemption agreement which effectively limits the transfer of stock of this corporation. Anyone interested in knowing what additional restrictions may exist may contact the registered agent of the corporation, Mr. John Novak, at his address listed in Article 4 below.

**ARTICLE 4.** The name and address of the corporation's initial registered agent is: John Novak, 3882 Sailwind Drive, Gulf Breeze, Florida 32562 and the mailing address is P. O. Box 1102, Gulf Breeze, Florida 32562.

ARTICLE 5. The name and street address of  
this corporation is: Novak Construction, Inc., 3882  
Sailwind Drive, Gulf Breeze, Florida 32562.

ARTICLE 6. No Director shall be held liable to the corporation  
or its shareholders for monetary damages due to a  
breach of fiduciary duty, unless the breach is a  
result of self-dealing, intentional misconduct, or  
illegal actions.

In witness whereof, the undersigned incorporator has executed these  
Articles of Incorporation on the date below. The undersigned  
incorporator hereby declares, under penalty of perjury, that the  
statements made in the foregoing Articles of Incorporation are  
true, and that the incorporator is at least eighteen years of age.

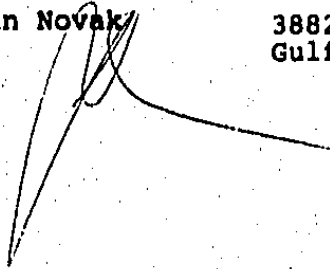
Date:

6/25/96

Name of Incorporator: John Novak

3882 Sailwind Drive  
Gulf Breeze, FL 32562

Signature of incorporator:



CERTIFICATE OF DESIGNATION  
OF

REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 067.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: John Novak

Street address: 3832 Sailwind Drive  
Gulf Breeze, Florida, 32562

Mailing address: P.O. Box 1102  
Gulf Breeze, Florida 32562

Having been named as the 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 of registered agent: \_\_\_\_\_

Date of signature: 6/25/96

3882 Sailwind Drive  
Gulf Breeze, FL 32562

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA