

# P96000095858

TRANSMITTAL LETTER

November 4, 1996

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

100002014811--9  
-11/26/96--01133--009  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Nuovo Technologies, Incorporated

I enclose an original and 1 (One) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: Patrick G. Rooney

From:

Patrick G. Rooney  
Post Office Box 72

Gulf Breeze, Florida 32562-0072

904-932-7171

W-24131

FILED  
96 NOV 26 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

Nuovo Technologies, Incorporated

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Nuovo Technologies, Incorporated.

ARTICLE II PRINCIPAL OFFICE

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

9408 Octavia Lane

Navarre, Florida 32566

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mr. Larry D. Guillot

9408 Octavia Lane

Navarre, Florida 32566

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Patrick G. Rooney

3408A Greenbriar Court

Gulf Breeze, Florida 32561

The undersigned has executed these Articles of Incorporation this 4th day of November 1996.

Patrick G. Rooney

Patrick G. Rooney, Incorporator

## INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of Nuovo Technologies, Incorporated hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

Messrs. Orlando Faverio, Larry D. Guillot, Douglas E. Rouse, and Patrick G. Rooney.

There being no further business, the meeting was adjourned.

DATED: 11-4-96

SIGNED: Patrick G. Rooney  
Patrick G. Rooney, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**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:

Nuovo Technologies, Incorporated.

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

Mr. Larry D. Guillot

9408 Octavia Lane

Navarre, Florida 32566

Signature: *Larry D. Guillot*

Title: Vice President

Date: 6 Nov 1996

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: *Larry D. Guillot*

Date: 6 Nov 1996