

P98000009697

ARTICLES OF INCORPORATION OF

M. J. Novak & Associates, Inc.
Michael J Novak
5600 Poinsetta Ave. #1804
West Palm Beach, FL 33407

January 14, 1998

Secretary of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/20/98--01058--012
****122.50 ****122.50

RE: M. J. Novak & Associates, Inc.
5600 Poinsetta Ave. #1804
West Palm Beach, FL 33407

Gentlemen:

Enclosed are the original and two copies of the Articles of Incorporation, together with a check in the amount of \$122.50 (One Hundred twenty-two Dollars and 50/100).

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation, and Fee for the Registered Agent Designation for the above referenced corporation.

Sincerely,


Michael J. Novak

Enclosures

FILED
98 JAN 30 PM 12:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

B. BROCK JAN 30 1998 1512
1.22.98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1998

MICHAEL J. NOVAK
5600 POINSETTA AVE. #1804
WEST PALM BEACH, FL 33407

SUBJECT: M.J. NOVAK & ASSOCIATES, INC.
Ref. Number: W98000001512

We have received your document for M.J. NOVAK & ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII states there will be 1 director(s), whereas none is/are listed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 698A00003568

**MICHAEL J. NOVAK
5600 POINSETTIA AVENUE #1804
WEST PALM BEACH, FL 33407**

January 28, 1998

**Barbara Brock
Document Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314**

**Subject: M.J. Novak & Associates, Inc.
Reference Number: W98000001512**

Dear Ms. Brock:

In response to your letter of January 22, 1998, regarding the above I am forwarding to you another original and one (1) copy of the Articles of Incorporation with the Director listed in Article VII as requested.

As also requested my daytime address and telephone number where I can be reached is as follows:

**Michael J. Novak
3701 South Congress Avenue
Lake Worth, FL 33461
561-965-4499**

I trust this is the information you need to complete my application for incorporation.

Sincerely,


Michael J. Novak

FILED
98 JAN 30 PM 12:38
STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

M. J. Novak & Associates, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: M. J. Novak & Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

M. J. Novak & Associates, Inc.
5600 Poinsetta Ave. #1804
West Palm Beach, FL 33407

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 (one thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael J. Novak
5600 Poinsetta Ave. #1804
West Palm Beach, FL 33407

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never have less than one (1).

Michael J Novak - Director

ARTICLE VIII - INCORPORATOR

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

Michael J. Novak
M. J. Novak & Associates, Inc.
5600 Poinsetta Ave. #1804
West Palm Beach, FL 33407

The undersigned has executed these Articles of Incorporation this 27 th day of January 1998.


Michael J. Novak
M. J. Novak & Associates, Inc.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael J. Novak known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 27th day of January, 1998.



(Notary Public, State of Florida at Large)

Notary Seal/My Commission expires:



**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFIED OF REGISTERED AGENT
OF**

M. J. Novak & Associates, Inc.

Pursuant to Florida Statutes Section 48.0901 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, 5600 Poinsetta Ave. #1804, West Palm Beach, FL 33407 has named Michael J. Novak located at the aforesaid address, as its Registered Agent to accept services of process within the state.

Acknowledgment

Having been named to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.



Registered Agent

FILED
98 JAN 30 PM 12:38
STATE
TALLAHASSEE FLORIDA