

P99000007337

THE LAW OFFICE OF  
**STEVEN R. SERRA**  
5037 PALOMA DRIVE  
TAMPA, FLORIDA 33624

STEVEN R. SERRA

(813) 727-1968

December 23, 1998

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

300002728669--0  
-01/04/99--01036--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: TECTEK, INC.**

To Whom it May Concern:

Please find enclosed Articles of Incorporation for the above referenced matter together with a check in the amount of \$70.00 representing your fee. Please file the same at your earliest opportunity and return proof of filing by the self-addressed stamped envelope enclosed.

If you have any questions please feel free to contact this office. Thank you for your attention to this matter.

Sincerely yours,



Steven R. Serra

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JAN 26 AM 11:21

FILED

W99-142  
ajc  
1/5



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

January 5, 1999

**STEVEN R. SERRA**  
5037 PALOMA DR.  
TAMPA, FL 33624

**SUBJECT: TECTEK, INC.**  
Ref. Number: W99000000142

We have received your document for TECTEK, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 399A00000276

**ARTICLES OF INCORPORATION**  
**OF**  
**NOVALITE, INC.**

**FILED**  
99 JAN 26 AM 11:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator for the purpose of forming a for profit Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

**ARTICLE I: NAME**

The name of the Corporation is NOVALITE, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The address for the principal office of this corporation shall be 15438 North Florida Avenue, Suite 103, Tampa, Florida 33613.

**ARTICLE III: SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares of common stock having no par value per share.

**ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS**

The name of the registered agent of the Corporation is Myriam Lemal, and the street address of the registered office of the Corporation is 15438 North Florida Avenue, Suite 103, Tampa, Florida 33613.

**ARTICLE V: INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is: Myriam Lemal, 15438 North Florida Avenue, Suite 103, Tampa, Florida 33613. Said incorporator shall be a member of the initial Board of Directors

## **ARTICLE VI: TERM OF EXISTENCE**

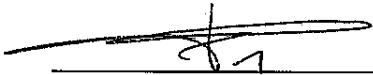
This corporation is to exist perpetually.

## **ARTICLE VII: PURPOSE**

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## **ARTICLE VIII: SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an "S" corporation as defined therein.



Myriam Lemal, Incorporator

01/14/99

Date

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the above Articles, 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.

  
\_\_\_\_\_  
Myriam Lemal, Registered Agent

01/14/99  
\_\_\_\_\_  
Date

**FILED**  
99 JAN 26 AM 11:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA