

99000088188  
TRANSMITTAL LETTER

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

600002990926--8  
-09/20/99--01075--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Novi Pools, 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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: David P. Ryan  
Name (Printed or typed)

2655 LeJeune Road #804  
Address

Coral Gables, FL 33134  
City, State & Zip

(305) 442-9535  
Daytime Telephone number

524  
W99-21923

FILED  
STATE  
SECRETARY OF CORPORATIONS  
99 OCT -6 AM 10:26

NOTE: Please provide the original and one copy of the articles.

10/6/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT -6 AM 10:26

September 22, 1999

DAVID P. RYAN  
2655 LEJEUNE ROAD #804  
CORAL GABLES, FL 33134

SUBJECT: NOVI POOLS INC.  
Ref. Number: W99000021923

We have received your document for NOVI POOLS INC.. However, the document has not been filed and is being returned for the following:

PLEASE LIST THE COMPLETE BUSINESS STREET ADDRESS OF THE INCORPORATOR.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 899A00046536

## ARTICLES OF INCORPORATION

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT -6 AM 10:26

### ARTICLE I NAME

The name of the corporation shall be:

Novi Pools Inc.

### ARTICLE II PRINCIPAL OFFICE

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

4051 SW 58th Terrace  
Hollywood, FL 33023

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

David P. Ryan, 2655 Le Jeune Rd., Ste 804  
Coral Gables, FL 33134

### ARTICLE V INCORPORATOR

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

Ivona Morfa 4051 SW 58th Terrace  
Hollywood, FL 33023

  
Signature/Incorporator

9/15/99  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

9/15/99  
Date