



State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

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R.I. DEPT. OF STATE  
BUS. SVCS. DIV.  
2020 MAY 19 AM 11:50

**Application for Certificate of Authority**  
**FOREIGN Business Corporation**

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
<b>Nova Technologies An Employee Owned Engineering Company</b>		
2. It is incorporated under the laws of: <b>Delaware</b>		
3. The name, if different, which it elects to use in Rhode Island is:		
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:		
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: <b>February 14, 1997</b>		
And the period of its duration is: <b>CHECK ONE BOX ONLY</b>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is:		
<b>429 S Tyndall Parkway, Ste S, Panama City, FL 32404</b>		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name <b>Corporation Service Company</b>		
Street Address (NOT a P.O. Box) <b>222 Jefferson Boulevard, Suite 200</b>		
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02888</b>

**MAIL TO:**

Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**FILED STAMP**  
MAY 19 2020  
BY **DJWIS**

FORM 150 - Revised: 12/2017  
**A.A. 11:50 AM**

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

We will be performing work under NAICS Code 336413 - Other Aircraft Parts and Auxiliary Equipment Manufacturing. We will not be conducting professional engineering services.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
See attached list.	

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	See attached list.	
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
5,000,000	Common		.01
5,000,000	Preferred		.01

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

18.46 %

**Officers**

1.)

Name <b>JAMES A. BLACK, III</b>		Title <b>PRESIDENT</b>	Date <b>2/14/1997</b>
Address <b>145 SAN BONITA BOULEVARD</b>			
City <b>HAVANA</b>	State <b>FL</b>	Zip <b>32333</b>	Country <b>US</b>

2.)

Name <b>RANDALL G. RUSHE</b>		Title <b>TREASURER</b>	Date <b>8/8/2008</b>
Address <b>136 POINTE OVERLOOK DRIVE</b>			
City <b>CHAPIN</b>	State <b>SC</b>	Zip <b>29036</b>	Country <b>US</b>

3.)

Name <b>DAVID L. CALLOWAY</b>		Title <b>SECRETARY</b>	Date <b>8/8/2008</b>
Address <b>3980 BREAKWATER DRIVE</b>			
City <b>OVIEDO</b>	State <b>FL</b>	Zip <b>32765</b>	Country <b>US</b>

4.)

Name <b>BARTON R. JOHNSON, II</b>		Title <b>SENIOR VICE PRESIDENT</b>	Date <b>8/8/2008</b>
Address <b>14519 RIVIERA POINTE DRIVE</b>			
City <b>ORLANDO</b>	State <b>FL</b>	Zip <b>32828</b>	Country <b>US</b>

5.)

Name <b>VICKI L. HAMMACK</b>		Title <b>SR AP/AR SPECIALIST</b>	Date <b>11/7/2004</b>
Address <b>719 PLANTATION CIRCLE</b>			
City <b>PANAMA CITY</b>	State <b>FL</b>	Zip <b>32404</b>	Country <b>US</b>

**Officers**

6.)

Name <b>Paden Woodruff</b>		Title <b>VICE PRESIDENT</b>	Date <b>3/22/2019</b>
Address <b>322 ANDERSON STREET</b>			
City <b>TALLAHASSEE</b>	State <b>FL</b>	Zip <b>32303</b>	Country <b>US</b>

7.)

Name <b>SHERRY D. JONES</b>		Title <b>VICE PRESIDENT</b>	Date <b>7/31/2009</b>
Address <b>1817 2ND TERRACE</b>			
City <b>HATTIESBURG</b>	State <b>MS</b>	Zip <b>39401</b>	Country <b>US</b>

8.)

Name <b>BRITTANY B. WOODRUFF</b>		Title <b>CHIEF OPERATING OFFICER</b>	Date <b>5/1/2011</b>
Address <b>322 ANDERSON STREET</b>			
City <b>TALLAHASSEE</b>	State <b>FL</b>	Zip <b>32303</b>	Country <b>US</b>

9.)

Name <b>GLEN P. DEMOREST</b>		Title <b>VICE PRESIDENT</b>	Date <b>6/7/2011</b>
Address <b>1387 EAST RHETT BUTLER ROAD</b>			
City <b>CLARKSVILLE</b>	State <b>TN</b>	Zip <b>37042</b>	Country <b>US</b>

**Directors**

- 1.)
- |                                      |             |                          |               |      |
|--------------------------------------|-------------|--------------------------|---------------|------|
| Name<br><b>RANDALL G. RUSHE</b>      |             | Title<br><b>DIRECTOR</b> |               | Date |
| Address<br>136 POINTE OVERLOOK DRIVE |             |                          |               |      |
| City<br>CHAPIN                       | State<br>SC | Zip<br>29036             | Country<br>US |      |
- 2.)
- |                                     |             |                          |               |      |
|-------------------------------------|-------------|--------------------------|---------------|------|
| Name<br><b>JAMES A. BLACK, III</b>  |             | Title<br><b>DIRECTOR</b> |               | Date |
| Address<br>145 SAN BONITA BOULEVARD |             |                          |               |      |
| City<br>HAVANA                      | State<br>FL | Zip<br>32333             | Country<br>US |      |
- 3.)
- |                                  |             |                          |               |      |
|----------------------------------|-------------|--------------------------|---------------|------|
| Name<br><b>DAVID L. CALLOWAY</b> |             | Title<br><b>DIRECTOR</b> |               | Date |
| Address<br>3980 BREAKWATER DRIVE |             |                          |               |      |
| City<br>OVIEDO                   | State<br>FL | Zip<br>32765             | Country<br>US |      |
- 4.)
- |                                       |             |                          |               |      |
|---------------------------------------|-------------|--------------------------|---------------|------|
| Name<br><b>BARTON R. JOHNSON, II</b>  |             | Title<br><b>DIRECTOR</b> |               | Date |
| Address<br>14519 RIVIERA POINTE DRIVE |             |                          |               |      |
| City<br>ORLANDO                       | State<br>FL | Zip<br>32828             | Country<br>US |      |
- 5.)
- |                                  |             |                                   |               |                          |
|----------------------------------|-------------|-----------------------------------|---------------|--------------------------|
| Name<br><b>ALFRED THOMAS</b>     |             | Title<br><b>DIRECTOR Emeritus</b> |               | Date<br><b>8/29/2016</b> |
| Address<br>4002 SUNNYBROOK COURT |             |                                   |               |                          |
| City<br>ORLANDO                  | State<br>FL | Zip<br>32820                      | Country<br>US |                          |
- 6.)
- |  |             |                          |               |                          |
|--|-------------|--------------------------|---------------|--------------------------|
| Name<br><b>Glen P. Demorest</b>        |             | Title<br><b>DIRECTOR</b> |               | Date<br><b>8/29/2016</b> |
| Address<br>1387 EAST RHETT BUTLER ROAD |             |                          |               |                          |
| City<br>CLARKSVILLE                    | State<br>TN | Zip<br>37042             | Country<br>US |                          |

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of Authorized Officer

Vicki L Hammack

Date

05/12/2020

Signature of Authorized Officer of the Corporation

*Vicki L Hammack*

SIGN DOCUMENT HERE

# Delaware

The First State

Page 1

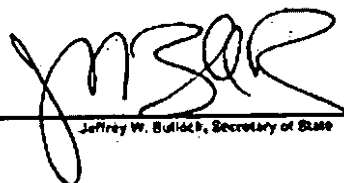
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVA TECHNOLOGIES AN EMPLOYEE OWNED ENGINEERING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOVA TECHNOLOGIES AN EMPLOYEE OWNED ENGINEERING COMPANY" WAS INCORPORATED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State

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SR# 20202367019

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202654312

Date: 03-25-20