

P07000096285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

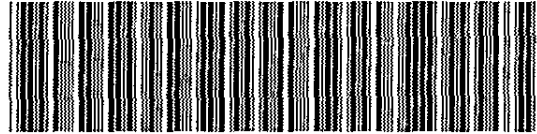
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/27/07--01018--003 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 27 PM 3:23

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CS. 8-28

COVER LETTER

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

SUBJECT: Poyant Consulting Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Marc Poyant
Name (Printed or typed)

1627 W. Frederick Small Road
Address

Jupiter, FL 33458
City, State & Zip

857-919-1137
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Poyant Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 1627 W. Frederick Small Road
Jupiter, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To provide consulting services for financial services companies.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Marc Poyant, President

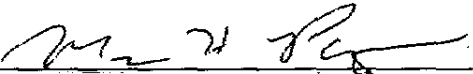
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Marc Poyant
1627 W. Frederick Small Road
Jupiter, FL 33458

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Marc Poyant
1627 W. Frederick Small Road
Jupiter, FL 33458

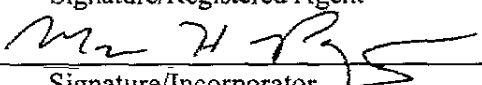
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/16/07

Date



Signature/Incorporator

8/16/07

Date