

F-1500002990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

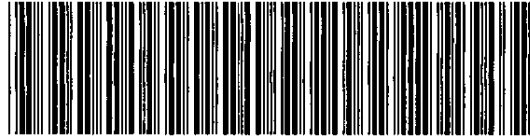
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W15-45200

2514 1647

Office Use Only



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06/19/15--01014--011 \*\*70.00

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15 JUN 19 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 09 2015  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 2, 2015

LEAH VELOCE  
8710 W HILLSBOROUGH AVENUE #118  
TAMPA, FL 33615

SUBJECT: S & V CONSULTING INC  
Ref. Number: W15000045200

We have received your document for S & V CONSULTING 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 615A00013962

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2nd Attempt

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_

S+V Consulting Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Leah Veloce

Name of Person

S & V Consulting Inc

Firm/Company

8710 W Hillsborough Ave 118

Address

Tampa 33615

City/State and Zip code

leahveloce@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leah Veloce

Name of Person

at (770)

Area Code

547 2815

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

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

Already Paid

Money cleared 6/23/15

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Leah Veloce, do hereby certify  
(Name)

that this Resolution of the Board of Directors of S+V Consulting Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Wyoming,  
(State or Country)

was adopted on June 30, 2015, adopting the alternate

name of S+V Consulting Group Inc.  
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 6/30/15

Leah Veloce  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

President  
Title of person signing

FILING FEE \$35

**(No fee required if submitted with a foreign not for profit qualification or amendment)**

Make checks payable to Florida Department of State and mail to:

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

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2nd Attempt

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. S & V Consulting Inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wyoming 3. 36-4803318  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/5/15 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. not yet  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8710 W Hillsborough Ave 118 Tampa 33615  
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Leah Veloce

Office Address: 8710 W Hillsborough Ave  
Tampa, Florida 33615  
(City) (Zip code)

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**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Leah Veloce  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2nd Attempt

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leah Veloce

Address: 8710 W Hillsborough Ave 118  
Tampa FL 33615

Vice Chairman: Leah Veloce

Address: 8710 W Hillsborough Ave 118  
Tampa FL 33615

Director: Leah Veloce

Address: 8710 W Hillsborough Ave 118  
Tampa FL 33615

Director:

Address:

B. OFFICERS

President: Leah Veloce

Address: 8710 W Hillsborough Ave 118  
Tampa FL 33615

Vice President: Leah Veloce

Address: 8710 W Hillsborough Ave 118  
Tampa FL 33615

Secretary: Leah Veloce

Address: 8710 W Hillsborough Ave 118

Treasurer: Leah Veloce

Address: 8710 W Hillsborough Ave 118

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Leah Veloce  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Leah Veloce  
(Typed or printed name and capacity of person signing application)

**STATE OF WYOMING**  
**Office of the Secretary of State**

I, EDWARD F. MURRAY, III, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

**CERTIFICATE OF INCORPORATION**

**S & V Consulting Inc.**

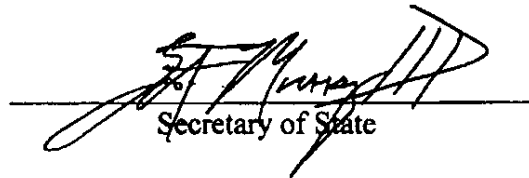
Accordingly, the undersigned, by virtue of the authority vested in me by the law, hereby issues this Certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **5th** day of **February, 2015**.

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Filed Date: 02/05/2015

  
Secretary of State

By: Lance Cockrell



Wyoming Secretary of State  
State Capitol Building, Room 110  
200 West 24<sup>th</sup> Street  
Cheyenne, WY 82002-0020  
Ph. 307.777.7311  
Fax 307.777.5339  
Email: business@state.wy.us

### Consent to Appointment By Registered Agent

I, Business Filings International, Inc., registered office located at  
(name of registered agent)

1712 Pioneer Avenue, #120, Cheyenne, Wyoming 82001

(registered office address, city, state & zip)

voluntarily consent to serve as the registered agent for

S & V Consulting Inc.

(name of business entity)

on the date shown below.

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: M. Williams  
(Shall be executed by the registered agent.)

Date: January 29, 2015  
(mm/dd/yyyy)

Print Name: Mark Williams

Contact Person: Jessica Marschke

Title: AVP

Daytime Phone: 608-827-5300 x1267618

Email: fulfillment@bizfilings.com

#### Checklist

☒ Submit one originally signed consent to appointment and one exact photocopy.

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TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

S & V Consulting Inc.

- I. The name of the corporation is: S & V Consulting Inc.
- II. The number of shares which the Corporation is authorized to issue that together have unlimited voting rights is 2,000 shares of common stock, all of one class, which are also entitled to receive the net assets of the Corporation upon dissolution. The par value of the authorized shares is one cent (\$0.01) par value.
- III. The registered agent and street address of the Corporation registered office are:  
Business Filings International, Inc., 1712 Pioneer Avenue, #120, Cheyenne, Wyoming 82001.  
Located in the County of Laramie.
- IV. The principal place of business and mailing address of this corporation shall be: 8710 West Hillsboro Ave. Ste. 118, Tampa, Florida 33615
- V. The name and address of the incorporator is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

Dated: January 29, 2015



Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

For name availability purposes, the type of business the Corporation will be conducting is:  
Consulting Services

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