

TRANSMITTAL LETTER

FD/000060686

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

FILED
01 JUN 18 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ENVOY CONSULTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004423234--0
-06/18/01--01114--021
*****87.50 *****87.50

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: Barbara Greene
Name (Printed or typed)

EFFECTIVE DATE
06-19-01

3599 W. Lake Mary Blvd. Suite E
Address

Lake Mary, Florida 32746-3417
City, State & Zip

407-328-5002 x211
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

ENVOY CONSULTING, INC.

A Florida Corporation

THE UNDERSIGNED, acting as sole incorporator of **ENVOY CONSULTING, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation of such corporation:

ARTICLE I

Name

The name of the corporation is **ENVOY CONSULTING, INC.**

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the corporation is 109 Mill Cove Lane, Ponte Vedra, Florida 32082. The location of the principal office shall be subject to change as may be provided in ByLaws duly adopted by the corporation.

ARTICLE III

Shares

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 3599 W. Lake Mary Blvd. Suite E, Lake Mary, Florida 32746-3417, and the initial Registered Agent at such address is Barbara Greene.

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ARTICLE V

Board of Directors/Officers

The Director/Officer of the Corporation is as follows:

Marvin Himel
109 Mill Cove Lane
Ponte Vedra, Florida 32082

Chairman of the Board, President

ARTICLE VI

Incorporator

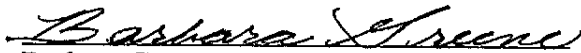
The name and address of the sole incorporator of the corporation is: Barbara Greene, 3599 W. Lake Mary Blvd., Suite E, Lake Mary, Florida, 32746-3417.

ARTICLE VII

Effective Date

The effective date of the Corporation is June 19, 2001.

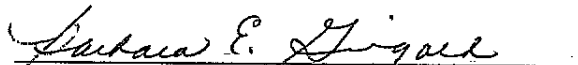
IN WITNESS WHEREOF, THESE Articles of Incorporation have been signed by the undersigned incorporator this 14th day of June, 2001

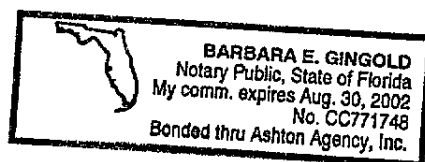

Barbara Greene, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 14th day of June, 2001, by Barbara Greene who is personally known to me and who did not take an oath.


Barbara E. Gingold



**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT
FOR
ENVOY CONSULTING, INC.**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED the 14th day of June, 2001

By: Barbara Greene
Barbara Greene, Registered Agent

By: Barbara Greene
Barbara Greene, Incorporator

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