

TRANSMITTAL LETTER

P02000030777

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

700005109247--9
-03/15/02--01009--003
*****78.75 *****78.75

SUBJECT: INSOLV CONSULTING, 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: MATTHEW GUANCIALE
Name (Printed or typed)

11685 8th Lane N. #4
Address

St. Petersburg, FL 33716
City, State & Zip

727.579.8624
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 15 AM 9:12

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

F. CHESSEY MAR 21

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
00 MAR 15 AM 9:12

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:

INSOLV CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4710 EISENHOWER BLVD.
SUITE B-2
TAMPA, FL 33634

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To act as a provider of Technology Consulting services.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of common stock with no Par value.

The undersigned incorporators will own set shares of the authorized stock split as 25 - CEO 25 - CFO 50 - COO

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MATTHEW GUANCIALE
Chief Executive Officer

11685 8th Lane N. #4
St. Petersburg, FL 33716

ALI ANNE GUANCIALE
Chief Financial Officer

11685 8th Lane N. #4
St. Petersburg, FL 33716

PAMELA PRYOR
Chief Operations Officer

1900 59th Circle
St. Petersburg, FL 33712

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MATTHEW GUANCIALE
11685 8th Lane N #4
St. Petersburg, FL 33716

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MATTHEW GUANCIALE
11685 8th Lane N #4
St. Petersburg, FL 33716

ALI ANNE GUANCIALE
11685 8th Lane N #4
St. Petersburg, FL 33716

PAMELA PRYOR ^{South}
1900 59th Circle South
St. Petersburg, FL 33712

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

Date

Signature/Incorporator

Date

3/13/2002

3/13/2002

3/13/2002

3/13/02