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COVER LETTER

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

SUBJECT: cresthaven consulting, inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	i a check for:		
☐ \$70.00 	□ \$78.75	\$87.50		
Filing Fee Filing Fee	Filing Fee	Filing Fee,		
& Certificate of Status	& Certified Copy	Certified Copy		
		& Certificate of		
	ADDITIONAL CO	Status NOV DECLUDED		
ADDITIONAL COPY REQUIRED				
FROM: MARK PELTO				
Name (Printed or typed)				
4780 CRESTHAVEN BLVD. #D				
Address				
WEST PALM BEACH, FL 33415 City, State & Zip				
561-541-3699	lephone number			

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

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:

cresthaven consulting, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4780 Cresthaven Blvd. #D West Palm Beach, FL 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide business consulting services.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARK PELTO 4780 CRESTHAVEN BLVD. #D WEST PALM BEACH, FL 33415

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK PELTO 4780 CRESTHAVEN BLVD. #D WEST PALM BEACH, FL 33415

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

ficate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

1117100

Date