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TRANSMITTAL COVER LETTER-FLORIDA FOR PROFIT CORPORATION

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

SUBJECT: Proposed Corporate Name-Must Include Suffix

PVB CONSULTING GROUP, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: Make check payable to: Florida Department of State
[] \$70.00 Filing Fee [X] \$78.75 Filing Fee & Certificate of Status
ADDITIONAL COPY REQUIRED [] \$78.75 Filing Fee & Certified Copy [] \$87.50 Filing Fee, Certified Copy, & Certificate of Status
FROM:

Name: PAUL V BODNAR, JR.

Address: 18510 S.E. LAKESIDE DRIVE

City/State: TEQUESTA Zip Code: FLORIDA Telephone #: 33469

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

ARTICLES OF INCORPORATION OF

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PVB CONSULTING GROUP, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. NAME: The name of this corporation is PVB CONSULTING GROUP, INC...

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

CONSULTING

- **2. AUTHORIZED SHARES:** The Corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$1.00
- **3.** PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION: The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 18510 S.E. LAKESIDE DRIVE TEQUESTA, FLORIDA 33469

Mailing Address 18510 S.E. LAKESIDE DRIVE TEQUESTA, FLORIDA 33469

4. INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of 3 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

PAUL V. BODNAR, JR. 18510 S.E. LAKESIDE DRIVE, TEQUESTA, FL 33469 PRESIDENT

GEORGE A. CAVALLA 11 CHERRY HILL ROAD NORWICH, CT. 06360 EXECUTIVE VICE PRESIDENT

JAMES SOTTILE 83 PINEDALE STREET SOUTHBRIDGE, MA 01550

SENIOR VICE PRESIDENT

5. REGISTERED AGENT: The name and Florida street address of the Registered Agent of the Corporation is:

PAUL V. BODNAR, JR. 18510 S.E. LAKESIDE DRIVE TEQUESTA, FLORIDA 33469

6. INCORPORATOR: The name and address of the incorporator is:

PAUL V. BODNAR, JR. 18510 S.E. LAKESIDE DRIVE

7. EFFECTIVE DATE: These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 01-01-08

PAUL V. BODNAR, JR.

ACCEPTANCE BY REGISTERED AGENT

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.

Date: _01-01-08

PAUL V. BODNAR, JR.

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