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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
8/23

COVER LETTER

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

SUBJECT: NEW BROAD STREET CONSULTING CORP.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: COLLEEN BOLENA C/O NEW BROAD STREET CONSULTING, LLC
Name (Printed or typed)

420 S ORANGE AVE STE 400
Address

ORLANDO FL 32801
City, State & Zip

(407) 515-6983
Daytime Telephone number

CBOLENA@NEWBROADSTREET.COM
E-mail address: (to be used for future annual report notification)

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

NEW BROAD STREET CONSULTING, LLC
420 S ORANGE AVE STE 400
ORLANDO FL 32801
(407) 206-7232

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 19, 2010

VIA UPS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
(850) 245-6052

**Re: Formation/Filing of Articles of Incorporation for
NEW BROAD STREET CONSULTING CORP.**

Dear Sir or Madam:

Enclosed please find our Cover Letter, an original and one (1) copy of the Articles of Incorporation, and a check in the amount of \$70.00, for formation of New Broad Street Consulting Corp., a proposed Florida profit corporation (the "**Corporation**").

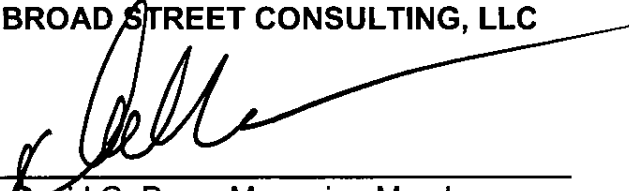
Please be advised that the Corporation is being formed by the undersigned principal of New Broad Street Consulting, LLC, a Florida limited liability company (the "**LLC**"), and the undersigned hereby approves, on behalf of the LLC, the use by the Corporation of the name "New Broad Street Consulting Corp."

Please file the Articles of Incorporation to effect formation of the Corporation.

If you have any questions, please feel free to call Colleen Bolena at (407) 515-6983. Thank you for your assistance in this matter.

Very truly yours,

NEW BROAD STREET CONSULTING, LLC

By: 
David G. Pace, Managing Member

Enclosures

cc: Sharon Thomas
Kimberly Meeks

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:

NEW BROAD STREET CONSULTING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

420 S ORANGE AVE STE 400

ORLANDO FL 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DAVID G. PACE
420 S ORANGE AVE
STE 400
ORLANDO FL 32801
DIRECTOR/PRESIDENT

ARTICLE VI REGISTERED AGENT

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

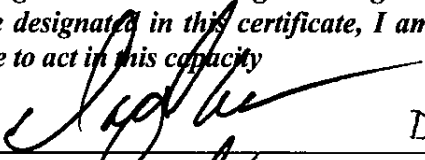
DAVID G. PACE
420 S ORANGE AVE STE 400
ORLANDO FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID G. PACE
420 S ORANGE AVE STE 400
ORLANDO FL 32801

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



David B. Pace

Signature/Registered Agent

8/19/2010

Date



David G. Pace

Signature/Incorporator

8/19/2010

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA