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(Business Entity Name)

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11 APR -8 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRS  
4/11

## COVER LETTER

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

SUBJECT: Solus 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Pamela R. Wisner

Name (Printed or typed)

2700 Bayshore Blvd, Apt 507

Address

Dunedin, FL 34698

City, State & Zip

727-771-3388

Daytime Telephone number

Pam.Wisner@gmail.com

E-mail address: (to be used for future annual report notification)

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)

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TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Solus Consulting, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
2700 Bayshore Blvd, Apt 507  
Dunedin, FL 34698

Mailing address, if different is:  
1334 Tampa Rd. #501  
Palm Harbor, FL 34683

**ARTICLE III PURPOSE**

The purpose for which this corporation is organized is: To engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act and within the laws of the United States and the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Pamela R. Wisner / President  
Address: 2700 Bayshore Blvd, Apt 507  
Dunedin, FL 34698

Name and Title: Robert P. Wisner / Secretary  
Address: 2700 Bayshore Blvd, Apt 507  
Dunedin, FL 34698

**ARTICLE VI REGISTERED AGENT**

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

Name: Pamela R. Wisner  
Address: 2700 Bayshore Blvd, Apt 507  
Dunedin, FL 34698

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Pamela R. Wisner  
Address: 2700 Bayshore Blvd, Apt 507  
Dunedin, FL 34698

*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.*

Pamela R. Wisner  
Required Signature/Registered Agent

04/07/2011  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Pamela R. Wisner  
Required Signature/Incorporator

04/07/2011  
Date