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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
1/23/12

COVER LETTER

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

SUBJECT: NOANSANA 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: **PAUL J. RONDEAU**

Name (Printed or typed)

2000 NORTH CONGRESS AVENUE, #101

Address

WEST PALM BEACH, FLORIDA, 33409

City, State & Zip

561-712-1545

Daytime Telephone number

PJRTAX@YAHOO.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)

ARTICLE I NAME NOANSANA CONSULTING, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
2929 SE Ocean Boulevard, #124-7
Stuart, Florida, 34996

Mailing address, if different is:

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100,000 Common Shares at \$ 10.00 par-value
100,000 Preferred Shares @ \$ 10.00 par-value, 5% Preferred Dividend

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard Groleau
Address: 2929 SE Ocean Boulevard
#124-7
Stuart, Florida, 34996

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Paul J. Rondeau
Address: 2000 North Congress Avenue, #101
West Palm Beach, Florida, 33409

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Paul J. Rondeau
Address: 2000 North Congress Avenue, #101
West palm Beach, Florida, 33409

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



Required Signature/Registered Agent

January 18, 2012

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.



Required Signature/Incorporator

January 18, 2012

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA