## P1700081498

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
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| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 **866.625.0838** COGENCYGLOBAL.COM

Account#: 120000000088

| Date: July        | 19, 2017            |                            |        |
|-------------------|---------------------|----------------------------|--------|
| Name: EI          | ric Hood            |                            |        |
| Reference #:      | A301130             |                            |        |
| Entity Name:      | VALENZA CO          | NSULTING, INC.             |        |
| ✓ Articles of Inc | orporation/Authoriz | ation to Transact Business |        |
| Amendment         |                     |                            | = 17   |
| ☐ Change of Ag    | ent                 |                            | · ·    |
| Reinstatemer      | nt                  |                            | •      |
| ☐ Conversion      |                     |                            | ·<br>· |
| ☐ Merger          |                     |                            | •:     |
| ☐ Dissolution/W   | ithdrawal           |                            |        |
| Fictitous Nam     | е                   |                            |        |
| ✓ Other           |                     | CERTIFIED COPY             |        |
|                   |                     |                            |        |
| Authorized Amou   | 10t B 78.25         |                            |        |
|                   | Saltro              | $\mathcal{Q}$              |        |
| Signature:        | المراجب المراجب     |                            |        |

## **COVER LETTER**

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

| SUBJECT:              | Valenza Consulting, Inc.                         |  |  |            |  |
|-----------------------|--|--|--|------------|--|
| Enclosed are an ori   | ginal and one (1) copy of the                    | e articles of incorporat                 | ion and a check for:                                       | ; <u> </u> |  |
| \$70.00<br>Filing Fee | \$78.75<br>Filing Fee<br>& Certificate of Status | S78.75<br>Filing Fee<br>& Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status | 7          |  |
|                       |  | ADDITIONAL COPY REQUIRED                 |  |            |  |
| FROM:                 | Ross J. V  |  |  | -          |  |
|                       | Name   | (Printed or typed)                       |  |            |  |
|                       | 400 Nortl  | n Ashley Drive, Suite I                  | 600  |            |  |
|                       |  | Address                                  |  |            |  |
| Tampa, FL 33602       |  |  |  |            |  |
|                       | Ci   | ty, State & Zip                          |  |            |  |
| (813) 434-4002        |  |  |  |            |  |
|                       | Daytim-  | e Telephone number                       | , <u> </u>   |            |  |
|                       | Ross vale  | nza@tpctax.com                           |  |            |  |
|                       | E-mail address: (to be use                       |  | t 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 The name of  | <u>NAME</u> the corporation shall be: <u>Valenza Consulting, Ir</u>   | ıc.   |  |  |
|--|---|---|--|--|
| ARTICLE II   | PRINCIPAL OFFICE  |   |  |  |
|  | 400 North Ashley Drive, Suite 1600<br>Tampa, FL 33602   |   |  |  |
| ARTICLE II.  | I PURPOSE   |   |  |  |
|  | for which the corporation is organized is: to engage in ations may be organized under Chapter 607.                                    | any lawful act or activity for  |  |  |
| ARTICLE IV   | SHARES  |   |  |  |
| The number o   | of authorized shares of stock is: 100 Shares of Commo   | n Stock   |  |  |
| ARTICLE V  | REGISTERED AGENT  | 7   |  |  |
| The name and   | Florida street address of the registered agent is:  |   |  |  |
| Name:  | Ross J. Valenza<br>400 North Ashley Drive, Suite 1600<br>Tampa, FL 33602  |   |  |  |
| <u>ARTICLE VI</u>  | INCORPORATOR  |   |  |  |
| The name and   | address of the Incorporator is:   |   |  |  |
| Name:  | Ross J. Valenza<br>400 North Ashley Drive, Suite 1600<br>Tampa, FL 33602  |   |  |  |
| Having been nad designated in this capacity.   | med as registered agent to accept service of process for the a<br>s certificate, I am familiar with and accept the appointment as reg | bove stated corporation at the place<br>gistered agent and agree to act in this |  |  |
|  | Required Signature/Registered Agent   | July 13. 2017 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   | July /3, 2017<br>Date   |  |  |