

**Electronic Articles of Incorporation
For**

P21000076166
FILED
August 25, 2021
Sec. Of State
sjkurisko

HAVEN CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAVEN CONSULTING, INC.

Article II

The principal place of business address:

23600 VIA LAS PALMAS
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

23600 VIA LAS PALMAS
BONITA SPRINGS, FL. US 34134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

MARK P GUGLIELMO
23600 VIA LAS PALMAS
BONITA SPRINGS, FL. 34134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK GUGLIELMO

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Article VI

The name and address of the incorporator is:

RICHARD K. MORLEY
19 W. CHICAGO AVE.
1ST FLOOR
HINSDALE, IL 60521

Electronic Signature of Incorporator: RICHARD K. MORLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK P GUGLIELMO
23600 VIA LAS PALMAS
BONITA SPRINGS, FL. 34134 US

Title: DIR
MARK P GUGLIELMO
23600 VIA LAS PALMAS
BONITA SPRINGS, FL. 34134 US

Title: TREA
MARK P GUGLIELMO
23600 VIA LAS PALMAS
BONITA SPRINGS, FL. 34134 US

Title: SEC
MARK P GUGLIELMO
23600 VIA LAS PALMAS
BONITA SPRINGS, FL. 34134 US