

P030000010437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

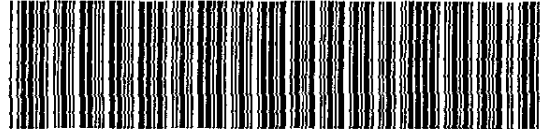
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100010179291

10/21/03--01036--002 **78.75

FILED
03 JAN 21 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Resolution, 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 ☒ \$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: Karen Boyesen

Name (Printed or typed)

953 Wesson Dr

Address

Casselberry, FL 32707

City, State & Zip

407-677-6960

Daytime Telephone number

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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Resolution, Inc.

03 JAN 21 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

953 Wesson Dr
Casselberry, FL 32707

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase, renovate and sell residential real estate

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Karen S. Boyesen, Director, Pres/Treas
Diana L. Boyesen, Director, Vice-Pres/Sect.

ARTICLE VI REGISTERED AGENT

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

Karen S. Boyesen
953 Wesson Dr
Casselberry, FL 32707

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen S. Boyesen
953 Wesson Dr
Casselberry, FL 32707

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

Karen S. Boyesen
Signature/Registered Agent

1-16-03
Date

Karen S. Boyesen
Signature/Incorporator

1-16-03
Date