

# P20000077005

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**RESF Advisors, Inc.**

Certificate of Status	0
Certified Copy	1
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2020 OCT -2 PM 4: 14  
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**ARTICLES OF INCORPORATION  
OF  
RESF ADVISORS, INC.**

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**ARTICLE I**

The name of this corporation is: RESF Advisors, Inc. The principal office of the corporation is located at: 43 Speedwell Ave., Morristown, New Jersey 07960.

**ARTICLE II**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The total number of authorized shares of the capital stock of this corporation is one thousand (1,000) shares, of a single class of voting common stock, all of which shall have a par value of one Dollar (\$1.00) each. Each issued and outstanding share of common stock shall be entitled to one vote.

**ARTICLE IV**

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of filing these articles.

**ARTICLE V**

The number of directors of the corporation shall not be less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be one (3) directors.

**ARTICLE VI**

The name and post office address of the initial directors of the corporation, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

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<u>Names</u>	<u>Post Office Address</u>
Thomas Gallagher	93 Forest Way Morris Plains, New Jersey
Joel Cooper	1180 Ponte Vedra Blvd Ponte Vedra Beach, Florida 32082
Stephen Cate	772 Worthington Mill Road Newton, Pennsylvania 18940

**ARTICLE VII**

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Post Office Address</u>
John H. Zehmer	822 A1A North, Suite 315 Ponte Vedra Beach, Florida 32082

**ARTICLE VIII**

The street address of the initial registered office of this corporation is: 822 A1A North, Suite 315, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Dublin Business Services, LLC.

**ARTICLE IX**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

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THE UNDERSIGNED, being the original incorporator hereinafter named for the purposes of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 2<sup>nd</sup> day of October, 2020.

Signed, sealed and delivered in the presense of:

Alex Zehmer

John Zehmer  
John Zehmer

Alex Zehmer  
Print Name:

Heather Crooker

Heather Crooker  
Print Name:

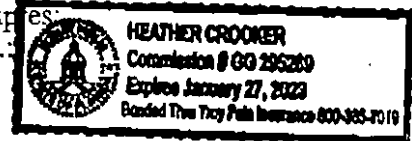
STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BE IT REMEMBERED that on this 2<sup>nd</sup> day of October, 2020, personally came before me by means of  physical presence or  online notarization, John Zehmer, who is personally know by me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that he signed said Articles as his act and deed on behalf of RESF Advisors, Inc., and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.

Heather Crooker

Print Name:  
Notary Public, State of Florida  
My Commission Expires:  
My Commission No.:



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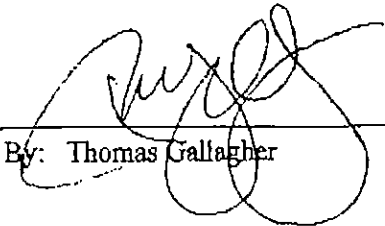
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**CERTIFICATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That RESF Advisors, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 43 Speedwell Ave, Morristown, New Jersey 07960, has named Dublin Business Services, LLC, located at 822 A1A North, Suite 315, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within this state.


10/2/2020  
Date

  
By: Thomas Gallagher

**ACCEPTANCE**

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

10/2/2020  
Date

  
Heather Crooker, as Manager of Dublin  
Business Services, LLC

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