# Florida Department of State Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION A.A. RESOLUTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF

### A.A. RESOLUTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

#### A.A. RESOLUTION, INC.

The principle place of business is: 18720 SW 311 ST. HOMESTEAD, FL 33030 2010 SEP -3 PM 12: 46
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#### **ARTICLE II**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

PRESIDENT: ALBERT J. ALVAREZ 18720 SW 311 ST

HOMESTEAD, FL 33030

## **ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALBERT J. ALVAREZ

18720 SW 311 ST. HOMESTEAD, FL 33030

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2<sup>nd</sup> Day of September, 2010

Signature of Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

#### A.A. RESOLUTION, INC.

2. The name and address of the registered agent and office is:

ALBERT J. ALVAREZ 18720 SW 311 ST. HOMESTEAD, FL 33030 2010 SEP -3 PH 12: 46
SECRETARY OF STATE
TALLAHASSEE, FLORID

Signature Date 9/r/20

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Date

9/2/00