

Electronic Articles of Incorporation For

**N08000000083
FILED
January 03, 2008
Sec. Of State
tburch**

ASSET RESOLUTION FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ASSET RESOLUTION FOUNDATION, INC.

Article II

The principal place of business address:

1576 BELLACRUZ DRIVE
STE 108
THE VILLAGES, FL. 32159

The mailing address of the corporation is:

1576 BELLACRUZ DRIVE
STE 108
THE VILLAGES, FL. 32159

Article III

The specific purpose for which this corporation is organized is:

THE CORPORATION SHALL BE ORGANIZED AND OPERATED EXCLUSIVELY
FOR CHARITABLE PURPOSES WITHIN THE MEANINGS OF SECTION
501(C)3 OF THE IRS CODE OF 1986, AS NOW IN EFFECT OR AS MAY
HEREAFTER BE AMENDED.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

S SHEHAN
2415 NE 7 ST
OCALA, FL. 34470

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

N08000000083
FILED
January 03, 2008
Sec. Of State
tburch

Registered Agent Signature: S SHEHAN

Article VI

The name and address of the incorporator is:

S SHEHAN
2415 NE 7 ST

OCALA, FL 34470

Incorporator Signature: S SHEHAN

Article VII

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

Title: D
K J GUIDA
1576 BELLACRUZ DR #108
THE VILLAGES, FL. 32159

Title: D
S WILLIAMS
1576 BELLACRUZ DR #108
THE VILLAGES, FL. 32159

Title: D
D R WILLIAMS
1576 BELLACRUZ DR #108
THE VILLAGES, FL. 32159