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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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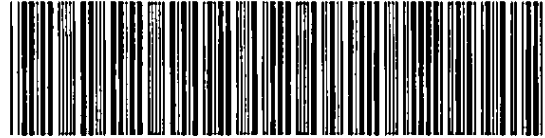
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

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

**SUBJECT:** Resolution College Incorporated

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Corey Bray  
\_\_\_\_\_  
Name (Printed or typed)

8 The Green, Suite 4336  
\_\_\_\_\_  
Address

Dover, DE 19901  
\_\_\_\_\_  
City, State & Zip

(888) 881-1139  
\_\_\_\_\_  
Daytime Telephone number

58d78dc497b4-formation@support.legalnature.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S.. (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Resolution College Incorporated

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
1700 Park St. No. Suite 109

St Petersburg, FL 33710

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_

To provide education related to mental health and wellness for helping professionals and the larger community, with a special emphasis on virtual learning tailored to the unique needs of each individual student. We provide certifications for basic and advanced psychotherapy skills, continuing education, experiential practice opportunities, curriculum and business development services, as well as degrees in the helping professions. In addition, we provide self-help education and certifications geared toward self actualization.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: \_\_\_\_\_

As provided for in the Bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Dr. Joan Reid, Chair of the Board

Name and Title: \_\_\_\_\_

Address: 352 Hamilton Ave.

Address: \_\_\_\_\_

Safety Harbor, FL 34695

Name and Title: Melissa Coulter, Secretary

Name and Title: \_\_\_\_\_

Address: 5750 11th Ave. No.

Address: \_\_\_\_\_

St. Petersburg, FL 33710

Name and Title: Danielle Mercuri, Treasurer

Name and Title: \_\_\_\_\_

Address: 910 E. 23rd Ave.

Address: \_\_\_\_\_

Tampa, FL 33605

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Kathy Buell

Address: 6310 2nd Ave. So.

Pasadena, FL 33707

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Corey Bray

Address: 8 The Green, Suite 4336

Dover, DE 19901

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**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

Kathy Buell  
Required Signature of Registered Agent

August 7, 2020  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

Corey Bray  
Required Signature of Incorporator

August 7, 2020  
Date

**Exhibit 1**  
**Attachment to Articles of Incorporation**  
**Domestic Nonprofit Corporation**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for the public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for the purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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