

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Resource Finance, Inc.

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*****78.75 *****78.75

✓ Art of Inc. File Cert

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

00 JUN -2 PM 1:48

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -2 AM 11:41

RECEIVED

DEFINITION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

6/2

ARTICLES OF INCORPORATION
OF
Resource Finance, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Resource Finance, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **1829 SE Airport Road, Stuart, FL 34996.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five-thousand (5000) shares having a par value of one dollar (\$1.00) per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Leif J. Grazi, Esq., 217 E. Ocean Boulevard, Stuart, FL 34994.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **CEO, John Worrell, 1829 SE Airport Road, Stuart, FL 34996. President, Saverio J. Vecchione, 1829 SE Airport Road, Stuart, FL 34996. Treasurer, Bobbie Lynn Lane, 1829 SE Airport Road, Stuart, FL 34996.**

The undersigned has executed these Articles of Incorporation this 2nd day of June 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

Lance L. McGee


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 is: Resource Finance, Inc.

2. The name and street address of the registered agent and office is: LEIF J. GRAZI, ESQ., 217 E. Ocean Boulevard, Stuart, FL 34994

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


LEIF J. GRAZI
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED