

PO0000 116985

TRANSMITTAL LETTER

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

FILED
00 DEC 26 AM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The
Resolution Group Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
1-1-2001

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Gregory R Todd
Name (Printed or typed)

1050 South Federal Highway #140
Address

Delray Beach, FL 33483
City, State & Zip

561-274-9277
Daytime Telephone number

400003512804--6
-12/26/00--01011--025
*****78.75 *****78.75

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

W-29940
CS 12-26

EFFECTIVE DATE
1-1-2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: The Resolution Group Inc.

00 DEC 26 AM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1050 South Federal Highway #140

Delray, Beach, FL 33483
561-274-9077

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management of Community Associations.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Gregory P. Todd - (PRES.)
4387 Trevi Court #308
Lake Worth, FL 33467

ARTICLE VI REGISTERED AGENT

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

Gregory P. Todd
1050 South Federal Highway #140
Delray Beach FL 33483

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gregory P. Todd
4387 Trevi Court #308
Lake Worth, FL 33483

ARTICLE VII - EFFECTIVE DATE

JANUARY 1, 2001

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

[Signature]
Signature/Registered Agent

12/15/2000
Date

[Signature]
Signature/Incorporator

12/15/2000
Date