

TRANSMITTAL LETTER

**P01000020951**

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

FILED  
01 FEB 26 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: RESOLVE GROUP, INC  
(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 of Status  
**ADDITIONAL COPY REQUIRED**

FROM: BEATRICE GINEBRA  
Name (Printed or typed)

4674 CASA GRANDE DR  
Address

ORLANDO, FL 32839  
City, State & Zip

(407) 760-8769  
Daytime Telephone number

300003768573--9  
-02/26/01--01143--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

F. ONESSER

FEB 27 2000

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**ARTICLES OF INCORPORATION  
OF  
RESUELVE GROUP, INC.**

**ARTICLE I – NAME**

The name of the corporation is: **RESUELVE GROUP, INC.**

**ARTICLE II – PRINCIPLE OFFICE**

The principal place of business/ mailing address: 4674 Casa Grande Dr, Orlando, Florida 32839.

**ARTICLE III – PURPOSE**

This corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE V – INITIAL OFFICER/DIRECTORS**

This corporation shall have One (1) Director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never have less than One (1) Director.

The name and address of the initial Director of this corporation is

Beatrice Ginebra

4674 Casa Grande Dr  
Orlando, Florida 32839

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**ARTICLE VI – REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is Beatrice Ginebra, 4674 Casa Grande Dr., Orlando, Florida 32839.

**ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator is: Beatrice Ginebra, 4674 Casa Grande Dr, Orlando, Florida 32839.

**ARTICLE VIII – INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer or Director in the manner set out and provided for the Bylaws of this corporation.

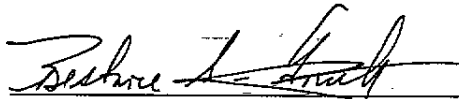
**ARTICLE IX – BYLAWS**

The Bylaws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

**ARTICLE IX – AMENDMENT OF ARTICLES**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

In witness whereof, the undersigned has executed these Articles of Incorporation this 20<sup>th</sup> day of February, 2001.

  
Beatrice Ginebra, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

By   
Beatrice Ginebra, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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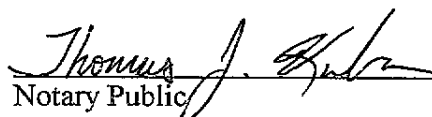
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA  
ORANGE COUNTY**

The foregoing instrument was acknowledge and sworn to before me this 20th day of February, 2001 by Beatrice Ginebra of Resuelve Group, Inc.

Beatrice Ginebra was identified with a valid Florida Driver's License number G516-061-56-689-0.

  
Notary Public



Thomas J Kuba  
My Commission CC836610  
Expires May 13, 2003