

P020000017954

Corporate Services, Inc.  
Requester's Name  
537 East Park Avenue  
Address  
Tallahassee, FL 32301 222-3018  
City/State/Zip Phone #

FILED  
02 FEB 18 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Kinetic Resolutions, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☒ Pick up time 3:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

KINETIC RESOLUTIONS, INC.

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TALLAHASSEE, FLORIDA

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be:

Kinetic Resolutions, Inc.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation are as follows:

Principal Office - 800 Westwood Square  
Oviedo, FL 32765

Mailing Address - P.O. Box 620748  
Oviedo, FL 32762-0748

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be three thousand (3000) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 1400 N. Semoran Blvd., Suite J, Orlando, FL 32807. The name of the initial Registered Agent of this Corporation at that address is O. González & Associates, P.A.

ARTICLE VII  
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of three (3) members. The name and street addresses of the members of the first Board of Directors are:

Joseph Kaile  
1168 Groveland Dr.  
Chuluota, FL 32766

Eugenio Rodriguez  
3240 W. St. Bridges Cir.  
Orlando, FL 32812

Domenic A. Macaione  
1505 Eagle Nest Circle  
Winter Springs, FL 32708

The members of the First Board of Directors shall hold office until their respective successors are elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.


ARTICLE VIII  
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Joseph Kaile and his street address is: 1168 Groveland Dr., Chuluota, FL 32766.

ARTICLE IX  
INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 24<sup>th</sup> day of JANUARY, 2002.

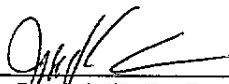
  
\_\_\_\_\_  
Joseph Kaile, Incorporator

Kinetic Resolutions, Inc.  
Certificate of Designation of  
Registered Agent And Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: Kinetic Resolutions, Inc.
2. The name and address of the Registered Agent and Registered Office of the Corporation is: O. González & Associates, P.A., 1400 N. Semoran Blvd., Suite J, Orlando, FL 32807.


Kinetic Resolutions, Inc.

By:   
Joseph Kaile, Incorporator

Acceptance By Registered Agent

Having been named the Registered Agent of Kinetic Resolutions, Inc., 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, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

O. González & Associates, P.A. (Resident Agent)

By: , Pres.  
Oscar González, Jr., President

Dated: JANUARY 24, 2002

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