

P020000085149

FILED

02 AUG -6 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000176914 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : AL CLARK
Account Number : 072100000173
Phone : (727) 398-6011
Fax Number : (727) 397-5189

FLORIDA PROFIT CORPORATION OR P.A.

RESOLUTE INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 24
Estimated Charge	\$70.00

H020001769148
ARTICLES OF INCORPORATION

FILED
02 AUG -6 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607/617.0501 and or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be:
RESOLUTE INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:
701 GULF WAY BOX 12
ST. PETE BEACH FLORIDA, 33706

ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have
outstanding at any one time is:
1000 SHARES
NO PAR

**ARTICLE IV INITIAL REGISTERED AGENT
AND STREET ADDRESS**
The name and Florida address of the registered agent is:

prepared by:
Name RUDY JANDSICK
Adress 701 GULF WAY BOX 12
ST. PETE BEACH FL 33706

ACCOUNTING & TAX HELP, INC.
8668 PARK BLVD.
SUITE A
SEMINOLE, FL. 33777

phone # 727-397-5183

H020001769148

TEL:

Aug 02'02

6:40 No.001 P.02

H020001769148

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

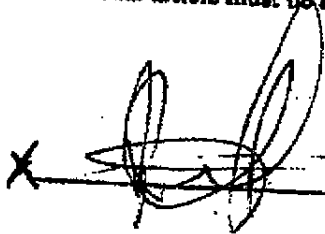
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUDY JAWDSCIK
701 GULF WAY BOX 12
ST. PETE BEACH FL 33706

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

day of AUGUST, 2002

(An additional article must be added if an effective date is requested.)

X  _____
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H020001769148

H 0 2 0 0 0 1 7 6 9 1 4 8

FILED
02 AUG -6 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED 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: RESOLUTE INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

*Having 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.*

RD Clerk
(Signature)

DATE 8-5-02

PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H 0 2 0 0 0 1 7 6 9 1 4 8