

P04000115692

WILLIAM EARL PACE  
1980 NORTH ATLANTIC SUITE 109  
COCOA BEACH, FLORIDA  
32931

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

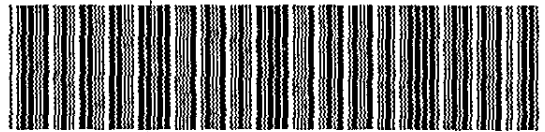
(Business Entity Name)

(Document Number)

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✓  
8/9/04

Department of State  
Division of Corporations  
Corporate Filings  
Attn: Shawn Logan  
P.O. Box 6327  
Tallahassee, FL 32314

Regarding: Document Number W04000028193

Greetings,

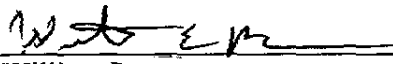
As per telephone conversation I have changed the name to Resolution Trust Real Estate Company, and am re submitting the documents necessary.

Enclosed are the Articles of incorporation.

I believe you still have the check from my original filing,

Please contact me if there are any issues regarding this filing

Thank You

  
\_\_\_\_\_  
William Pace,  
1980 North Atlantic Suite 109  
Cocoa Beach, FL 32931  
321-446-7542



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 22, 2004

WILLIAM EARL PACE  
1980 N ATLANTIC  
SUITE 109  
COCOA BEACH, FL 32931

SUBJECT: RESOLUTION TRUST COMPANY  
Ref. Number: W04000028193

We have received your document for RESOLUTION TRUST COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan  
Document Specialist  
New Filings Section

Letter Number: 204A00046473

ARTICLES OF INCORPORATION  
OF  
Resolution Trust Real Estate Company

ARTICLE 1

THE NAME OF THE CORPORATION IS :  
Resolution Trust Real Estate Company

ARTICLE 2

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING AT THE TIME OF  
THE FILING OF THESE ARTICLES.

ARTICLE 3

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR  
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF  
FLORIDA OR ANY OTHER STATE, COUNTY, TERRITORY, OR NATION.

ARTICLE 4

.THIS CORPORATION IS AUTHORIZED TO ISSUE 50,000 SHARES OF \$1.00 PAR VALUE  
COMMON STOCK

ARTICLE 5

THE REGISTERED AGENT, AND THE STREET ADDRESS OF THE INITIAL REGISTERED  
OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

WILLIAM EARL PACE  
1980 NORTH ATLANTIC Suite 109  
COCOA BEACH, FLORIDA 32931

THE CORPORATION'S PRINCIPAL OFFICE SHALL BE:

1980 NORTH ATLANTIC Suite 109  
COCOA BEACH, FLORIDA 32931

THE CORPORATION'S MAILING ADDRESS SHALL BE:

1980 NORTH ATLANTIC Suite 109  
COCOA BEACH FLORIDA, 32931

THE DIRECTOR MAY ,FROM TIME TO TIME, MOVE THE REGISTERED OFFICE, PRINCIPAL  
OFFICE, OR MAILING ADDRESS, TO ANY ADDRESS IN THE STATE OF FLORIDA

ARTICLE 6

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR. .THE NUMBER OF DIRECTORS MAY  
BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT  
SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL  
DIRECTOR OF THIS CORPORATION IS:

MIKE SCHNETZLER

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 7

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION  
AS THE INCORPORATOR IS:

WILLIAM EARL PACE  
1980 NORTH ATLANTIC SUITE 109  
COCOA BEACH, FLORIDA  
32931

ARTICLE 8

THE FOLLOWING ADDITIONAL PROVISIONS FOR THE REGULATION OF THE BUSINESS,  
AND FOR THE CONDUCT OF THE AFFAIRS OF THE CORPORATION, AND CREATING,  
DIVIDING, LIMITING AND REGULATING THE POWERS OF THE CORPORATION, ITS  
SHAREHOLDERS AND DIRECTORS, ARE HEREBY ADOPTED AS PART OF THESE ARTICLES  
OF INCORPORATION, TO WIT:

A> THE BOARD OF DIRECTORS FROM TIME TO TIME SHALL DETERMINE WHETHER AND  
TO WHAT EXTENT, AND TO WHAT TIME AND PLACE, AND UNDER WHAT CONDITIONS  
AND REGULATION, THE ACCOUNTS AND BOOKS OF THE CORPORATION, ANY OR ALL OF  
THE RECORDS OF THE CORPORATION SHALL BE OPEN TO THE INSPECTION OF THE  
SHAREHOLDERS.

B> THE DIRECTOR MAY PRESCRIBE A METHOD OR METHODS FOR REPLACEMENT OF  
LOST STOCK CERTIFICATES AND PRESCRIBE REASONABLE CONDITIONS BY WAY OF  
SECURITY FOR THE ISSUE OF NEW CERTIFICATES THEREFORE.

C> NO CONTRACT OR OTHER TRANSACTION BETWEEN THE CORPORATION AND ANY  
OTHER CORPORATION, IN THE ABSENCE OF FRAUD, SHALL BE AFFECTED OR  
INVALIDATED BY THE FACT ANY ONE OR MORE OF THE DIRECTORS OF THE  
CORPORATION IS OR ARE INTER OFFICERS OF SUCH OTHER CORPORATION, AND ANY  
DIRECTOR OR DIRECTORS, INDIVIDUALLY OR JOINTLY, MAY BE A PARTY OR PARTIES  
TO, OR MAY BE INTERESTED IN, ANY SUCH CONTRACT OR TRANSACTION OF THE  
CORPORATION, OR IN WHICH THE CORPORATION IS INTERESTED. EACH AND EVERY  
PERSON WHO MAY BECOME A DIRECTOR OF THE CORPORATION IS HEREBY RELIEVED  
FROM ANY LIABILITY THAT MIGHT OTHERWISE EXIST FROM HIS CONTRACTING WITH  
THE CORPORATION FOR THE BENEFIT OF HIMSELF OR ANY OTHER FIRM, ASSOCIATION,  
OR CORPORATION IN WHICH HE MAY BE IN ANYWISE INTERESTED. ANY DIRECTOR(S) OF  
THE CORPORATION MAY VOTE UPON ANY CONTRACT OR OTHER TRANSACTION  
CORPORATION AND ANY SUBSIDY OR CONTROLLED COMPANY WITHOUT REGARD TO  
THE FACT THAT HE ALSO IS A DIRECTOR OF SUCH SUBSIDIARY OR CONTROLLED  
COMPANY.

ARTICLE 9

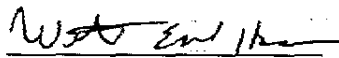
THE BOARD MAY SECURE AND MAINTAIN SUCH POLICIES OF INSURANCE AS IT MAY  
CONSIDER APPROPRIATE TO ENSURE ANY PERSON, WHO IS SERVING OR HAS SERVED AS  
A DIRECTOR OR OFFICER OF THE CORPORATION OR ANY OF ITS SUBSIDIARIES, AGAINST  
LIABILITY AND EXPENSE ARISING OUT OF ANY CLAIM, OR BREACH OF DUTY, ERROR,  
MISSTATEMENT, MISLEADING STATEMENT, COMMISSION, OR OTHER ACT DONE OR  
ATTEMPTED SOLELY BY REASON OF THEIR BEING SUCH OFFICER OR DIRECTOR.

ARTICLE 10

THIS CORPORATION RESERVES THE RIGHT TO REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE 11

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID OFFICE.

  
WILLIAM EARL PACE  
REGISTERED AGENT


IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THE 7<sup>th</sup> DAY OF August, 2004

  
WILLIAM EARL PACE  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and county set forth above, personally appeared William Pace known to me to be the person who executed the foregoing articles of incorporation and he acknowledged before me that he executed the same.

SWORN AND SUBSCRIBED to before me this 7 day of Aug, 2004

  
NOTARY PUBLIC  
FRANKLIN D. WOLFE  
Commission # DD0115702  
Expires 5/8/2006  
Bonded through  
Florida Notary Assn., Inc.  
My commission expires: 5/8/2006

FILED  
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TALLAHASSEE, FLORIDA