

P04000147325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

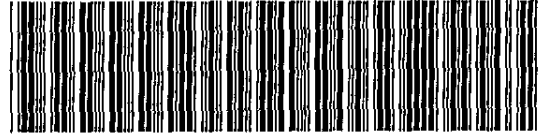
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AND BUSINESS SERVICES
04 OCT 25 AM 10:14

DB 10/27

TRANSMITTAL LETTER

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

SUBJECT: resolute america financial corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Peter Regan

Name (Printed or typed)

5117 ANHINGA AVENUE

Address

PALM CITY FLORIDA 34990

City, State & Zip

772-285-4587

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

RESOLUTE AMERICA FINANCIAL CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5117 ANHINGA AVENUE, PALM CITY, FLORIDA 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL BUSINESS, INCLUDING REAL ESTATE FINANCING, ACQUISITION AND SERVICES.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KATEY M. REGAN, PRESIDENT
PETER REGAN SENIOR VICE PRESIDENT, TREASURER
JEAN CARSON, SENIOR VICE PRESIDENT
KIM M. REGAN , AUTHORIZED AGENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PETER REGAN, 5117 ANHINGA AVENUE, PALM CITY, FLORIDA 34990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PETER REGAN, 104 KEYSTONE DRIVE, CARY, NORTH CAROLINA 27513

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/Registered Agent

Date

Signature/Incorporator

Date

Oct 21, 2004

Oct 21, 2004