

PO50000533/5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

D. WHITE APR 12 2005



200047731052

03/10/05--01038--001 \*\*105.00

2005 APR 11 A 8:48  
STATE  
TALLAHASSEE, FLORIDA

FILED

**TRANSMITTAL LETTER**

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

SUBJECT: The Florida RE Solutions Company, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation  
and a check for \$105.00:

\$70.00 Filing Fee

\$35.00 Designation of Registered Agent

FROM:

Clarity Partners, Inc.  
P O Box 32187  
Palm Beach Gardens, FL 33420

Daytime Telephone number: 561-723-5525



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 17, 2005

CLARITY PARTNERS, INC.  
PO BOX 32187  
PALM BCH GARDENS, FL 33420

SUBJECT: THE FLORIDA RE SOLUTIONS COMPANY, INC.  
Ref. Number: W05000013967

We have received your document for THE FLORIDA RE SOLUTIONS COMPANY, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unable to contact you DIRECTLY by telephone.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 305A00018491

## **ARTICLES OF INCORPORATION**

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

**FILED**

7005-111  
APR 11 A 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **Article I: Name**

The name of the corporation is:  
Florida-RE-Solutions Group, Inc.

### **Article II: Address**

The corporations mailing address is:  
Florida-RE-Solutions Group, Inc.  
P O Box 32187  
Palm Beach Gardens, FL 33420

### **Article III: Registered Agent**

The name and address of the Corporation's registered agent is:  
Clarity Partners, Inc.  
303 Old Meadow Way  
c/o P O Box 32187  
Palm Beach Gardens, FL 33420

### **Article IV: Board of Directors**

The names and address of each member of the corporation's Board of Directors is:  
Nancy A. Hennis

The affairs of the Corporation shall be managed by the Board of Directors consisting of no more than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### **Article V: Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### **Article VI: Incorporator**

The name and address of the Incorporator is:  
Clarity Partners, Inc.  
P O Box 32187  
Palm Beach Gardens, FL 33420

**Article VII: Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on April 7, 2005.

The undersigned incorporator executed these Articles of Incorporation on April 7, 2005.

*Nancy Hennis as Pres of Clarity Partners, Inc.*  
Clarity Partners, Inc.  
Nancy Hennis, President  
4/7/2005

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Florida-RE-Solutions Group, Inc.

**REGISTERED AGENT/OFFICE:**

Clarity Partners, Inc.  
303 Old Meadow Way  
c/o P O Box 32187  
Palm Beach Gardens, FL 33420

I agree to act as registered agent to accept service of process for the corporation names above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Nancy Hennis as Pres of Clarity Partners, Inc.*  
Clarity Partners, Inc.  
Nancy Hennis, President

*4/7/2005*

Date: April 7, 2005

**FILE**  
2005 APR 11 A.  
SECRETARY OF STA  
TALLAHASSEE, FLOR.