

P05000119300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

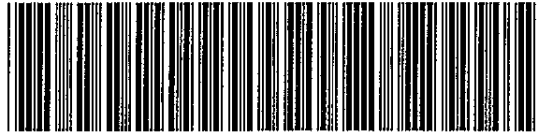
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05 AUG 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/29/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: _____

Resolve OPA, Inc

(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: _____

Joseph E. Farrell, Jr.

Name (Printed or typed)

2550 Eisenhower Blvd, Ste 204

Address

Fort Lauderdale, FL 33316

City, State & Zip

954-764-8700

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)

ARTICLE I NAME

The name of the corporation shall be:

Resolve OPA, Inc.

FILED

05 AUG 26 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2550 Eisenhower Blvd, Ste 204
Fort Lauderdale, FL 33316

Mailing Address:

P.O. Box 165485

Fort Lauderdale, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marine Salvage

ARTICLE IV SHARES

The number of shares of stock is:

100 (One Hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Joseph E. Farrell, Jr - President, Director
Mary Beth Farrell - Secretary, Treasurer, Director

ARTICLE VI REGISTERED AGENT

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

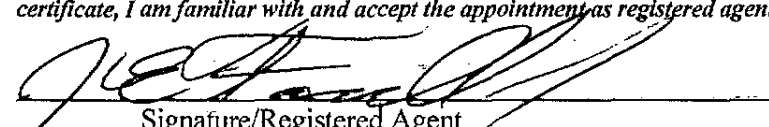
Joseph E. Farrell, Jr.
2550 Eisenhower Blvd, Ste 204
Fort Lauderdale, FL 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph E. Farrell, Jr.
2550 Eisenhower Blvd, Ste 204
Fort Lauderdale, FL 33316

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

8/23/05
Date


Signature/Incorporator

8/23/05
Date