# **Electronic Articles of Incorporation For**

P07000071842 FILED June 20, 2007 Sec. Of State clewis

RESOLVED FINANCIAL SOLUTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

RESOLVED FINANCIAL SOLUTIONS INC.

## **Article II**

The principal place of business address:

212 OLD ENGLISH DR JUPITER, FL. 33458

The mailing address of the corporation is:

212 OLD ENGLISH DR JUPITER, FL. 33458

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

TIFFANIE N SMITH 212 OLD ENGLISH DR JUPITER, FL. 33458 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TIFFANIE SMITH

## **Article VI**

The name and address of the incorporator is:

TIFFANIE SMITH 212 OLD ENGLISH DR

JUPITER, FL 33458

Incorporator Signature: TIFFANIE SMITH

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CRAIG D SMITH 212 OLD ENGLISH DR JUPITER, FL. 33458

Title: VP TIFFANIE N SMITH 212 OLD ENGLISH DR JUPITER, FL. 33458

#### **Article VIII**

The effective date for this corporation shall be:

06/20/2007