# **Electronic Articles of Incorporation For**

P09000038996 FILED May 01, 2009 Sec. Of State bmcknight

RESOLVE SALVAGE & FIRE (AMERICAS), 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:

RESOLVE SALVAGE & FIRE (AMERICAS), INC

# **Article II**

The principal place of business address:

1850 SE 17TH STREET SUITE 204 FORT LAUDERDALE, FL. US 33317

The mailing address of the corporation is:

1850 SE 17TH STREET SUITE 204 FORT LAUDERDALE, FL. US 33316

#### 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: 1000

# Article V

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

BLANCK & COOPER, P.A. 5730 SW 74TH STREET STE 700 MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT BLANCK

## **Article VI**

The name and address of the incorporator is:

JOSEPH E. FARRELL, JR 1850 SE 17TH STREET STE 204 FORT LAUDERDALE, FL 33316

Incorporator Signature: JOSEPH E. FARRELL, JR

## **Article VII**

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

Title: P JOSEPH E FARRELL JR 1850 SE 17TH STREET, STE 204 FORT LAUDERDALE, FL. 33316 US

Title: S MARY BETH FARRELL 1850 SE 17TH STREET, STE 204 FORT LAUDERDALE, FL. 33316 US

Title: T MARY BETH FARRELL 1850 SE 17TH STREET, STE 204 FORT LAUDERDALE, FL. 33316 US

## **Article VIII**

The effective date for this corporation shall be: 05/01/2009