# **Electronic Articles of Incorporation For**

P11000097560 FILED November 09, 2011 Sec. Of State tburch

RESOLUTE SCREENS CORP.

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:

RESOLUTE SCREENS CORP.

# **Article II**

The principal place of business address:

9001 EQUUS CIRCLE BOYNTON BEACH, FL. 33472

The mailing address of the corporation is:

9001 EQUUS CIRCLE BOYNTON BEACH, FL. 33472

### **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: 200 COMMON SHARES WITHOUT PAR VALUE

# **Article V**

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

DAVID ELIMELECH 9001 EQUUS CIRCLE BOYNTON BEACH, FL. 33472

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

Registered Agent Signature: DAVID ELIMELECH

# **Article VI**

The name and address of the incorporator is:

SAL ABECASIS C/O ALLSTATE CORPORATE SERVICES CORP 1222 AVENUE M, SUITE 301 BROOKLYN, NY 11230

Electronic Signature of Incorporator: SAL ABECASIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P
DAVID ELIMELECH
9001 EQUUS CIRCLE
BOYNTON BEACH, FL. 33472

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