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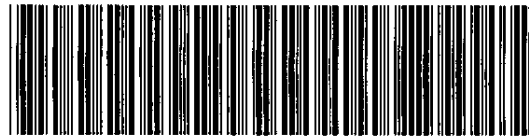
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 29 2016

D CUSHING

COVER LETTER

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

SUBJECT:

The Resolution Professionals Group, 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:

LAURA M. WATSON

Name (Printed or typed)

6728 N. Federal Hwy. Ste. 337

Address

Ft. Lauderdale, FL 33308

City, State & Zip

954-253-5607

Daytime Telephone number

Laura.Watson1212@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SECRET
TALLAHASSEE, FL 32314
16 JAN 15 AM 11:52
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ARTICLES OF INCORPORATION
OF
THE RESOLUTION PROFESSIONALS GROUP, INC.

FILED
16 JAN 15 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, a natural persons competent to contract, hereby associate themselves to form a Florida Profit Corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Florida Profit Corporation is:

THE RESOLUTION PROFESSIONALS GROUP, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the Florida Profit Corporation is as follows:

1. The Florida Profit Corporation may engage in any activity of business which is permitted under the laws of the State of Florida.

2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the Florida Profit Corporation or to enhance the value of its properties.

3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owed or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this Florida Profit Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE AND 00/100 (1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this Florida Profit Corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE V

COMMENCEMENT AND DURATION: This Florida Profit Corporation is to commence existence on the date this document is filed by the Florida Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this Florida Profit Corporation shall be THE RESOLUTION PROFESSIONALS GROUP, INC. having its principal place of business at: 6278 N. Federal Hwy., Ste. 337, Ft. Lauderdale, FL 33308.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said Florida Profit Corporation may desire.

ARTICLE VII

DIRECTORS: This Florida Profit Corporation shall have one (1) director initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

DIRECTOR: The name and address of the first Board of Directors of these Articles of Association is as follows:

LAURA M. WATSON
Director

6278 N. Federal Hwy., Ste. 337
Fort Lauderdale, FL 33308

The names and addresses of the original officers are as follows:

LAURA M. WATSON
Vice President, Secretary
President, Treasurer

6278 N. Federal Hwy., Ste. 337
Fort Lauderdale, FL 33308

ARTICLE IX

INCORPORATOR: The Incorporator is:

Laura M. Watson, 6278 N. Federal Hwy., Ste. 337, Fort Lauderdale, FL 33308.

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the matter provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: LAURA M. WATSON of 6278 N. Federal Hwy., Ste. 337, Fort Lauderdale, FL 33308 is hereby named Registered Agent for this Florida Profit Corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for THE RESOLUTION

RESOLUTION PROFESSIONALS GROUP, INC. 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.

Laura M. Watson 1/12/2016
LAURA M. WATSON
Registered Agent

I submit this document and affirm that that the facts herein stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, FS.

Laura M. Watson 1/12/2016
LAURA M. WATSON
Incorporator

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA