

**Electronic Articles of Incorporation
For**

P20000069704
FILED
August 31, 2020
Sec. Of State
jafason

RESOLUTE INSURANCE GROUP 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:

RESOLUTE INSURANCE GROUP INC

Article II

The principal place of business address:

10946 NE 41ST TERRACE
ANTHONY, FL. 32617

The mailing address of the corporation is:

10946 NE 41ST TERRACE
ANTHONY, FL. 32617

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:

1

Article V

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

SHAWN W BEAM
10946 NE 41ST TERRACE
ANTHONY, FL. 32617

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

Registered Agent Signature: SHAWN W BEAM

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Article VI

The name and address of the incorporator is:

SHAWN W BEAM
10946 NE 41ST TERRACE

ANTHONY FL. 32617

Electronic Signature of Incorporator: SHAWN W BEAM

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
SHAWN W BEAM
10946 NE 41ST TERRACE
ANTHONY, FL. 32617

Article VIII

The effective date for this corporation shall be:

08/31/2020