

11/3/2020

Division of Corporations

Florida Department of State
 Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Resolution Recovery Services, Inc.

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ARTICLES OF INCORPORATION
OF
RESOLUTION RECOVERY SERVICES, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE 1

Name

The name of this corporation is:

RESOLUTION RECOVERY SERVICES, INC.

(hereafter, the "Corporation").

ARTICLE 2

Duration

This Corporation shall have perpetual existence, commencing on the date that these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE 3

Mailing Address and Principal Office

The mailing address and street address of the principal office of the Corporation are 32 E. Co. Hwy 30A, Unit C, Santa Rosa Beach, Florida 32459.

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ARTICLE 4Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE 5Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE 6Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of the Corporation at that address is Thomas G. Long.

ARTICLE 7Incorporator

The name and mailing address of the incorporator are:

Name:Address:

Thomas G. Long

601 Bayshore Boulevard
Suite 700
Tampa, Florida 336062020 NOV -3 PM 1:56
NOTEDARTICLE 8Initial Board of Directors

The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be

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less than one (1). The name and street address of the initial director of the Corporation are:

Name:Address:

Paula McClellan

16 North Branch Road
Santa Rosa Beach, Florida 32459ARTICLE 9Officers

The following person shall be the initial officer of the Corporation, to serve until her successor is duly appointed, or until her earlier resignation, removal, or death:

NameTitle

Paula McClellan

President

ARTICLE 10Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 11Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on the 3rd day of November, 2020.

Thomas G. Long
THOMAS G. LONG

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FILE

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
RESOLUTION RECOVERY SERVICES, INC.**

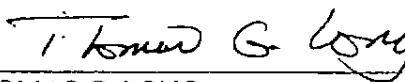
Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: RESOLUTION RECOVERY SERVICES, INC.
2. The name and address of the registered agent and office are:

Thomas G. Long
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: November 3, 2020.


THOMAS G. LONG

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