

**Electronic Articles of Incorporation
For**

P22000052255
FILED
June 27, 2022
Sec. Of State
snchatham

RESOLUTE ACTION, 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 ACTION, INC.

Article II

The principal place of business address:
1831 RAINBOW BLVD
CLEARWATER, FL. 33760

The mailing address of the corporation is:
PO BOX 7377
CLEARWATER, FL. 33765

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:
100

Article V

The name and Florida street address of the registered agent is:
YVETTE C DIAZ
1831 RAINBOW BLVD
CLEARWATER, FL. 33760

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

Registered Agent Signature: YVETTE DIAZ

Article VI

The name and address of the incorporator is:

HOLLY ESPINOSA
1831 RAINBOW BLVD

CLEARWATER, FL. 33760

Electronic Signature of Incorporator: HOLLY ESPINOSA

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
YVETTE C DIAZ
1831 RAINBOW BLVD
CLEARWATER, FL. 33760

Title: P
HOLLY B ESPINOSA
1831 RAINBOW BLVD
CLEARWATER, FL. 33760

Article VIII

The effective date for this corporation shall be:

06/27/2022