

P24000008084

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516)813-1184  
Fax Number : (516)935-3088

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: bsager99@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
RESOLVE CAPITAL, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: RESOLVE CAPITAL, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address  
21055 NE 37th Ave #1102  
Aventura, FL 33180

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any legal and lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is: 100 at No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Brian Sager - President/Director Name and Title: \_\_\_\_\_

Address 21055 Yacht Club Dr., #1102 Address: \_\_\_\_\_  
Miami, FL 33161

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Brian Sager  
Address: 21055 NE 37th Ave #1102  
Aventura, FL 33180

**ARTICLE VII INCORPORATOR**The **name and address** of the Incorporator is:

Name: Brian Sager  
Address: 21055 NE 37th Ave #1102  
Aventura, FL 33180

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation 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:*

Brian Sager  
Required Signature/Registered Agent Brian Sager

January 31, 2024

Date

*I submit this document and affirm that the facts 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, F.S.*

Brian Sager  
Required Signature/Incorporator Brian Sager

January 31, 2024

Date

2024  
Jan 31  
12:10:06

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