

Electronic Articles of Incorporation For

P24000072603
FILED
November 27, 2024
Sec. Of State
tscott

RESOLUTE CONSULTING & DEVELOPMENT, 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 CONSULTING & DEVELOPMENT, INC

Article II

The principal place of business address:

2206 W TRAPNELL ROAD
PLANT CITY, FL. US 33566

The mailing address of the corporation is:

2206 W TRAPNELL ROAD
PLANT CITY, FL. US 33566

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:

500

Article V

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

MICHAEL D GEHLOFF
2206 W TRAPNELL ROAD
PLANT CITY, FL. 33566

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

Registered Agent Signature: MICHAEL D GEHLOFF

Article VI

The name and address of the incorporator is:

MICHAEL D GEHLOFF
2206 W TRAPNELL ROAD

PLANT CITY, FL 33566

Electronic Signature of Incorporator: MICHAEL D GEHLOFF

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/S
MICHAEL D GEHLOFF
2206 W TRAPNELL ROAD
PLANT CITY, FL. 33566 US

Title: VP/S
GINNY L GARLING
2206 W TRAPNELL ROAD
PLANT CITY, FL. 33566 US

Article VIII

The effective date for this corporation shall be:

11/27/2024