

P95000010497

OFFICE USE ONLY (Document #)

G. Ulmer Miller
(Requestor's Name)
440 Morris Rd.
(Address)
Mentzelville, FL 32544 (City, State, Zip) 904/9972658 (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RESOLUTION RESOURCE ASSOCIATES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

H. SIMS FEB - 8 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
RESOLUTION RESOURCE ASSOCIATES, INC.**

The undersigned, acting as incorporators of RESOLUTION RESOURCE ASSOCIATES, INC., adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: RESOLUTION RESOURCE ASSOCIATES, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date these Articles of Incorporation are filed with the office of the Florida Secretary of State.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business and the initial address of the corporation shall be 440 Morris Road, Monticello, FL 32344

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in all aspects of the business of originating, arranging and providing financing and financial services, including, without limitation, loans, investment, business and financial plans and analyses, or information systems and services, for individuals, business corporations, banks and governmental agencies, and to engage in any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$0.10 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 440 Morris Road, Monticello, FL 32344, and the name of the corporation's initial registered agent at that address is G. Ulmer Miller, Sr.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

G. Ulmer Miller, Sr.	440 Morris Road Monticello, FL 32344
Thomas G. Tinsley	1500 15th Ave. N.W. Cairo, GA 31728

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator is:

G. Ulmer Miller, Sr.	440 Morris Road Monticello, FL 32344
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The incorporator of the corporation assigns to this corporation her rights under Section 607.161, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

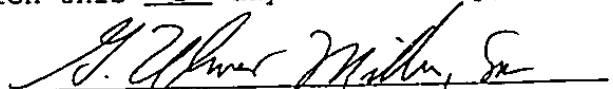
ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8 day of February, 1995.


G. Ulmer Miller, Sr., Incorporator
M 460-298-26-101

STATE OF FLORIDA
COUNTY OF JEFFERSON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in the County of Jefferson, to take acknowledgments, personally appeared G. Ulmer Miller, Sr., who presented driver license as identification and is to me known to be the person described in and who executed the foregoing instrument, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 8 day of February, A.D. 1995.



LADONNA DUNN BURTON
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires Apr. 10, 1996
Commission No. CC 421778

Ladonna Dunn Burton
Notary Public, State of Florida at Large

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Resolution Resource Associates, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 440 Moris Road, Monticello, FL 32344, has named G. Ulmer Miller, Sr., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in the capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

G. Ulmer Miller, Sr.
G. Ulmer Miller, Sr.,
Registered Agent

FILED
95 FEB -8 11:00
JEF