

P95000013351

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

1000001407-131
02/16/95 01014-000
***131.25 ***131.25

SUBJECT: RESOLUTION CREDIT CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

ROBERT RICHARDSON
Name (printed or typed)

2929 NE 49th St. #4L
Address

FORT LAUDERDALE, FL. 33308
City, State & Zip

(305) 351-6926
Daytime Telephone number

DMC
2/16/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 15 PM 1:59

FILED

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

95 FEB 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RESOLUTION CREDIT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21346 SAINT ANDREWS BOULEVARD
SUITE 134
BOCA RATON, FLORIDA 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT D. RICHARDSON
2929 NE 49th STREET #6
FORT LAUDERDALE, FLORIDA 33433

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

ROBERT D. RICHARDSON
2929 NE 49th Street #6
Fort Lauderdale, Florida 33308

Kris Fitzanko
2929 NE 49th Street #6
Fort Lauderdale, Florida 33308

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

 Tenth day of February , 19 95 .



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

55 FEB 15 PM 1:58

COUNTY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WILSON'S CREDIT CORPORATION

2. The name and address of the registered agent and office is:

YORKE D. RICHARDSON

(Name)

2929 MC 49TH ST ALC

(P.O. Box not acceptable)

FOOT LAUDERDALE, FL 33308

(City/State/Zip)

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.


(Signature)

FEB 1, 1995
(Date)