

P96000066111

TRANSMITTAL LETTER

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

SUBJECT: RESOLUTION MORTGAGE, *Corp* INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: RUTH RICHARDS
26133 US 19N #408
CLEARWATER, FLORIDA 34623

800001914738
-09/07/96--01007--001
*****70.00 *****70.00

Ronda GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffix
DATE 8/8/96
DOC. EXAM. BR.

FILED
96 AUG -6 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-16369

B. REGISTER AUG 8 1996

FILED

96 AUG -6 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

RESOLUTION MORTGAGE, CORP.

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

ARTICLE 1 NAME

The name of the corporation shall be:

RESOLUTION MORTGAGE, CORP.

ARTICLE II PRINCIPAL OFFICE

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

26133 US 19N #408
CLEARWATER, FLORIDA 34623

ARTICLE III CAPITAL STOCK

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

100,000 Shares at \$.10 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RUTH RICHARDS
26133 US 19N #408
CLEARWATER, FLORIDA 34623

ARTICLE V INCORPORATOR(S)

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

RUTH RICHARDS
26133 US 19N #408
CLEARWATER, FLORIDA 34623

RONDA DOLLARD
26133 US 19N #408
CLEARWATER, FLORIDA 34623

The undersigned has executed these Articles of Incorporation this 5TH. Day of August, 1996


RUTH RICHARDS, PRESIDENT


RONDA DOLLARD, VICE-PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

RESOLUTION MORTGAGE, CORP.

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

RUTH RICHARDS
26133 US 19N #408
CLEARWATER, FLORIDA 34623

Signature

Ruth Richards

Title:

PRESIDENT/DIRECTOR

Date

8/5/96

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

Ruth Richards

Date

8/5/96

FILED
96 AUG -6 11:11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA