

TRANSMITTAL LETTER

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

SUBJECT:

RESOLUTION SERVICES, INC.

(Proposed corporate name - must include suffix)

900002106109--9

-03/06/97--01074--001

****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM:

JOHN GENTILELLA

Name (Printed or typed)

5945 W. PARKER RD #724

Address

PLANO, TX 75093

City, State & Zip

(972) 726-6078

Daytime Telephone number

FILED
97 MAR -6 PM 9:07
TALLAHASSEE, FLORIDA
DEPT. OF STATE

3/12/97
TD

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

ARTICLES OF INCORPORATION

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 SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2805 W. BUSCH BLVD. STE 206
TAMPA, FL 33618

ARTICLE III SHARES

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

100,000 (ONE HUNDRED THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID L. DAVIS
2805 W. BUSCH BLVD., STE 206
TAMPA, FL 33618

FILED
17 MAR -9 AM 9 07
TAMPA FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

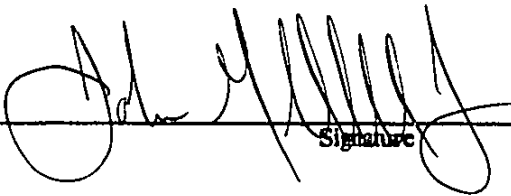
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN GENTILELLA
5945 W. PARKER RD. #724
PLANO, TX 75093

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

3RD day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 SERVICES, INC

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

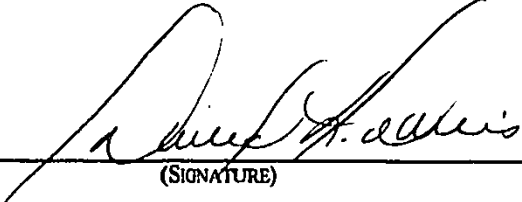
DAVID L. DAVIS
(NAME)

2805 W. BUSCH BLVD., STE 206
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33618
(CITY/STATE/ZIP)

FILED
97 MAR -6 PM 9:01
TALLAHASSEE, FLORIDA

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)

March 5, 1997
(DATE)