

P97000092307

TRANSMITTAL LETTER

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

600002328906--3
-10/24/97-01047-013
70.0070.00

SUBJECT: RESOURCE ENHANCEMENT SOLUTIONS INC
(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

Additional Copy Required

FROM:

GARY L WEST

Name (printed or typed)

c/o MARK VOGEL

Address

1325 S. CONGRESS AVE SUITE 232

BOYNTON BEACH FLORIDA 33436

561-734-8039

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 AM 10:21

(4)

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

10/23/97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 AM 10:21

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:

RESOURCE ENHANCEMENT
SOLUTIONS INC

ARTICLE II PRINCIPAL OFFICE

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

13255 CONGRESS AVE SUITE 232
BOYNTON BEACH, FLORIDA
33436

ARTICLE III SHARES

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK VOGEL
1325 S. CONGRESS AVE SUITE 232
BOYNTON BEACH, FLORIDA
33426

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):

GARY WEST

1325 S. CONGRESS AVE SUITE
232

BOYNTON BEACH, FLORIDA
33426

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

12 day of OCTOBER, 19 97.

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

Gary West

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**

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97 OCT 24 AM 10:21

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:

RESOURCE ENHANCEMENT
SOLUTIONS INC.

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

MARK VOGEL
(NAME)

1325 S. CONGRESS AVE SUITE 232
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOYNTON BEACH, FLORIDA
(CITY/STATE/ZIP)

33426

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.

Mark Vogel
(SIGNATURE)

10/22/97
(DATE)