

P98000041366

James Downey

Requestor's Name

50 S. Yonge, Ste 2

Address

Ormond Beach FL 32174

City/State/Zip

Phone #

700002476327--1
-04/02/98-01021--003
*****75.00 *****75.00

Office Use Only

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

1. Financial Resolution Corporation
(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 State

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

FILED
98 MAY -7 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2555
DMC
4/3/98
4498 7544

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1998

JAMES DOWNEY
50 S YONGE
SUITE 2
ORMOND BEACH, FL 32174

SUBJECT: FINANCIAL RESOLUTION CORPORATION
Ref. Number: W98000007544

We have received your document for FINANCIAL RESOLUTION CORPORATION and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 698A00017975

ARTICLES OF INCORPORATION
OF
FINANCIAL RESOLUTION CORPORATION

ARTICLE I - NAME

The name of this Corporation is **FINANCIAL RESOLUTION CORPORATION.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This Corporation is organized to include the transaction of any or all lawful business for which Corporations may be Incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 Shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of an initial Registered Office of this Corporation is 50 S YONGE, SUITE 2; ORMOND BEACH, FLORIDA 32174 and the name of the initial Registered Agent of this Corporation at that address is JAMES DOWNEY. The principal address and the Registered Office are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME

ADDRESS

JAMES DOWNEY

169 DIX AVENUE
ORMOND BEACH, FL 32174

DIC ALBANESE

764 HORSEMAN DRIVE
PORT ORANGE, FL 32127

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these Articles are:

JAMES DOWNEY; 50 S YONGE ST; SUITE 2; ORMOND BEACH, FL.
32174;

DIC ALBANESE; 764 HORSEMAN DRIVE; PORT ORANGE, FL 32127;


ARTICLE IX - INDEMNIFICATION

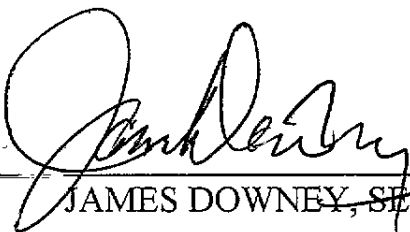
The Corporation shall indemnify any Officer or Director, or any
former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions
contained in these Articles of Incorporation or amendment thereto, and any
right conferred upon the Shareholders is subject to this reservation.

The undersigned subscribers have executed these Articles of
Incorporation this 28TH. day of MARCH, 1998.


DIC ALBANESE, PRESIDENT

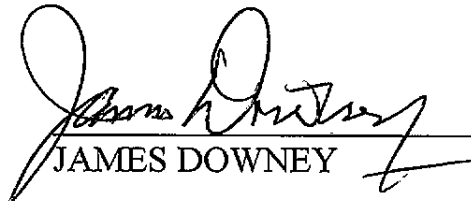

JAMES DOWNEY, SECRETARY

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND
STREET ADDRESS FOR SERVICE OF PROCESS WITHIN
FLORIDA**

Pursuant to Florida Statute 48.091, FINANCIAL RESOLUTION
CORPORATION desiring to organize under the laws of the State of
Florida, hereby designates **JAMES DOWNEY; 50 S YONGE; SUITE 2;**
ORMOND BEACH, FLORIDA 32174 as it's Registered
Agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered
Agent to accept service of process for the above named Corporation, at the
place designated above, and agrees to comply with the provisions of Florida
Statutes 48.091(3) relative to maintaining an office for the service of
process.


JAMES DOWNEY

FILED
98 MAY -7 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA