

P99000045424
TRANSMITTAL LETTER

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

SUBJECT: TEX RESOLUTIONS, INC.
(Proposed corporate name - must include suffix)

300002879643--8
-05/19/99--01031--004
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Karen Larson
Name (Printed or typed)

18610 White Pine Circle
Address

Hudson, Florida 34667
City, State & Zip

(727) 862-3119
Daytime Telephone number

FILED
99 MAY 19 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5-19
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TEX RESOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

18610 WHITE PINE CIRCLE, HUDSON, FL 34667

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KAREN LARSON, 18610 WHITE PINE CIRCLE, HUDSON, FL 34667

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

KAREN LARSON, 18610 WHITE PINE CIRCLE, HUDSON, FL 34667

Karen Larson
Signature/Incorporator

5-14-99
Date

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

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

Karen Larson
Signature/Registered Agent

5-14-99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA