

James Wilson

Requestor's Name

3629 Westchase Dr

Address

Holaday FL 34691-7278

City/State/Zip

Phone #

Office Use Only

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

1. Trans-America Financial Association for Education, Inc
(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 Status

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" 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

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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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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T. SMITH FEB 12 2001

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TRANS-AMERICA FINANCIAL ASSOCIATION for EDUCATION, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned incorporator of these articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of the nonprofit corporation under the laws of the State of Florida.

ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the Corporation is:

TRANS-AMERICA FINANCIAL ASSOCIATION for EDUCATION, INC.

The principal address is:

3629 Westchester Dr. Holiday, Florida 34691

ARTICLE II: DURATION

The Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

The purpose for which this corporation is formed is to operate Exclusively for the betterment of the Associates of Trans-America Financial Association, Inc. financial and educational purposes As will qualify it as an exempt organization under section 501 (C) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, including for such purposes as distributions to other organizations qualifying as tax exempt under the Internal Revenue Code. In addition, the corporation is organized for the following purposes:

- A) To render guidance, assistance, and education by administering to all of the associates of Trans-America Financial Association, Inc.
- B) In accordance with the guidance of the board and the Association to minister too physical, educational and financial needs.
- C) To participate in and aid the organizations involved in improving the Associates well being.

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ARTICLE IV: PROHIBITED TRANSACTIONS

This non-profit corporation shall not:

- A) Engage in any activities prohibited by section 617.0105 of the Florida Statutes;
- B) Engage in propaganda or otherwise attempt to influence legislation;
- C) Participate or intervene, by publication or distribution of any candidate for public office;
- D) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (C) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V: DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to financial, charitable, and education purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, officer, or member thereof.

ARTICLE VI: MEMBERSHIP

The corporation shall have a membership distinct from the Board of Directors. Any person making application for membership as provided for in the Bylaws and agreeing to be bound by the Articles of Incorporation of this corporation, by its Bylaws, and by such rules and regulation as the Board of Trustees may from time to time adopt, is eligible for membership in the corporation. The Board of Trustees shall from time to time prescribe the form and manner in which application may be made for membership. The rights and privileges of the members of the corporation are as provided in the Bylaws of the corporation. Members shall have no voice or vote in the business affairs of the corporation.

ARTICLE VII: REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The post office address of the Corporation's initial registered office is 3629 Westchester Dr., Holiday, Florida 34691 and the name of its initial registered agent at such address is Mr. James E. Wilson. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLES VIII: INITIAL DIRECTORS

The initial Board of Directors shall consist of Three Directors whose names and post office addresses are as follows:

**JAMES WILSON
3629 WESTCHESTER DR
HOLIDAY, FLORIDA 34691**

**RICHARD CORSALE
5973 48th AVE NORTH
ST PETERSBURG, FL 33709**

**ERICH BOUGAULT
1201 SONN CT. NW
PALM BAY, FLORIDA 34907**

ARTICLE IX: INCOROPATOR

The name and post office address of the person signing these Articles of Incorporation as The Incorporator is as follows:

**JAMES WILSON
3629 WESTCHESTER DR
HOLIDAY, FLORIDA 34691**

ARTICLE X: MANAGEMENT OF CORPORATE AFFAIRS

- A) **BOARD OF DIRECTORS:** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by The Board of Directors. The number of Directors of the corporation shall be not less than three and may be greater than three as may, from time to time, be voted upon by the Board of Directors. The President of the corporation is a perpetual member of the Board of Directors.

The Board of Directors named in Article VIII shall hold office until the first annual meeting of the Board or Directors to be held as prescribed in the Bylaws but in no event later than twelve months from the date of incorporation, at which time an election of Directors shall be held. If a vacancy occurs on the Board, such vacancy shall be filled by nomination and election by the remaining members of the Board. If the number of directors is increased above three as authorized by these Articles and the Bylaws, the newly created director positions shall be filled by nomination and election by the remaining members of the Board of Directors.

Directors elected at the first annual meeting and at all times thereafter shall serve for a term of not less than one year and until the qualification

of their successors in office. The Board of Directors may, in the Bylaws of the corporation, provide for staggered terms of office of the directors.

- B) **CORPORATE OFFICERS:** The President of Trans-America Financial Association, Inc. shall serve as the President of the corporation. The Board of Directors shall elect a Vice President, Treasurer and Secretary and may elect such other officers, including additional vice presidents, as the Bylaws of this corporation may authorize from time to time. Such officers shall be initially elected at the first annual meeting of the Board of Directors.

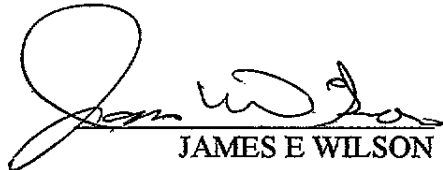
ARTICLE XI: AMENDMENTS

These Articles of Incorporation may be amended by the Board of Directors by resolution proposed and considered at any regular meeting of the Board of Directors but which may not be adopted until the next succeeding regular meeting of the Board of Directors and then only by unanimous vote. The Bylaws of the corporation shall be made, altered, amended, or rescinded by a majority vote of the Board of Directors at a meeting of the Board of Directors called for such purpose.

ARTICLE XII: DISTRIBUTION OF ASSETS

Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be organized and operated exclusively for financial, charitable, or educational purposes which has established its tax exempt status under Section 501 (C) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The Incorporator has executed these Articles of Incorporation this 12 day of February 2001.


JAMES E WILSON

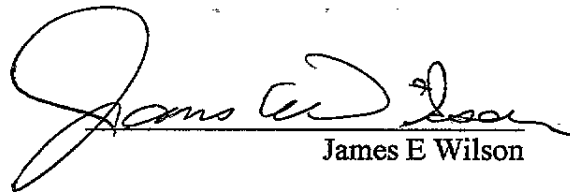
RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Trans-America Financial Association for Education, Inc. desiring to organize under the laws of the State of Florida with its principal office located at 3629 Westchester Dr., Holiday, Florida 34691 has named James Wilson located at 3629 Westchester Dr., Holiday, Florida 34691 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above styled Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


James E Wilson

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