

P000000073171

Jim Wilson
3629 Westchester Dr
Holiday Florida 34691

Office Use Only

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

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*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)

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☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 AUG -1 AM 7:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W-18330
7/24
Examiner's Initials *aje*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2000

JIM WILSON
3629 WESTCHESTER DR.
HOLIDAY, FL 34691

SUBJECT: TRANS-AMERICA FINANCIAL ASSOCIATION LTD.
Ref. Number: W00000018330

We have received your document for TRANS-AMERICA FINANCIAL ASSOCIATION LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 800A00040168

ARTICLES OF INCORPORATION

OF

TRANS-AMERICA FINANCIAL ASSOCIATION, INC.

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

ARTICLE I: NAME

The name of the Corporation is **TRANS-AMERICA FINANCIAL ASSOCIATION, INC..**

ARTICLE II: DURATION

The Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any or all lawful business for which the corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V: SECTION 1244 STOCK

The Corporation and the party hereto, shall take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and Regulations issued thereunder.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the Corporation's initial registered office is **3629 WESTCHESTER DR., HOLIDAY, FL. 34691** and the name of its initial registered agent at such address is **JAMES WILSON**. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

00 AUG - 1 AM 7:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of One Director whose name and post office address is as follows:

**JAMES WILSON
3629 WESTCHESTER DR.
HOLIDAY, FL. 34691**

Who shall hold office until the first annual meeting of the shareholders, and until his or her successor shall have been elected and qualified or until his or her earlier resignation, removal from office, or death.

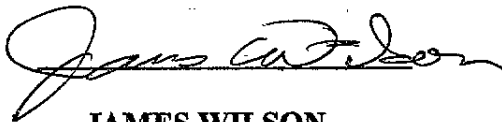
ARTICLE VIII: INCORPORATOR

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

**JAMES WILSON
3629 WESTCHESTER DR.
HOLIDAY, FL. 34691**

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

A handwritten signature in dark ink, appearing to read 'James Wilson', is written over a horizontal line.

JAMES WILSON

RESIDENT AGENT CERTIFICATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG - 1 AM 7:05

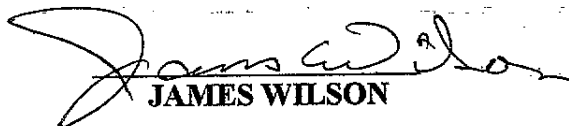
FILED

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

TRANS-AMERICA FINANCIAL ASSOCIATION, INC.. desiring to organize under the laws of the State of Florida with its principle office located at **3629 WESTCHESTER DR., HOLIDAY, FL. 34691** has named **JAMES WILSON**, located at **3629 WESTCHESTER DR., HOLIDAY, FL. 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 WILSON