## 20000096/6/ Transmittal Letter

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

SUBJECT:

Trans-Action, Inc.

(Proposed corporate name)

5000003421755--9 -10/11/00--01055--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is one (1) original and one (1) copy of the articles of incorporation and a check for:

**□** \$78.75 Filing Fee & **\$122.50** Filing Fee & **□** \$131.25 Filing Fee,

Certificate

Certified Copy

Certified Copy

& Certificate

Please return the photocopy copy to me with the filing date stamped on it.

FROM:

David Pyle

940 NE 20 Ave.

Ft. Lauderdale, FL 33304

954-763-8464

Please use enclosed FedEx waybill to return. Thank you.

ALSO-PLEASE IGNORE OTHER SET OF ARTICLES SENT WITHOUT PAYMENT.

## Articles of Incorporation

In compliance with Chapter 607 and or Chapter 621, F.S. (Profit)

1. The name of the corporation shall be:

Trans-Action, Inc.

2. The principal place of business and mailing address of the corporation is:

940 NE 20 Ave.

Ft. Lauderdale, FL 33304

- 3. The purpose for which the corporation is organized is: For Profit company
- 4. The corporation shall have the authority to issue

100,000

shares of stock.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

David Pyle

940 NE 20 Ave., Ft. Lauderdale, FL 33304

Monica Martin

940 NE 20 Ave., Ft. Lauderdale, FL 33304

6. Registered Agent

The name and Florida street address of the registered agent is:

David Pyle

940 NE 20 Ave.

Ft. Lauderdale, FL 33304

7. Incorporator

The name and address of the Incorporator is:

David Pyle

940 NE 20 Ave.

Ft. Lauderdale, FL 33304

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Dated October 10, 2000

Signature of Incorporator

Dated October 10, 2000