

TRANSMITTAL LETTER
P00000109288

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

000003473620--7
-11/21/00--01121--001
*****78.75 *****78.75

SUBJECT: TRANS MERIDIAN, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: WILLIAM SLIVKA
Name (Printed or typed)

3172 OVERBROOK DRIVE
Address

PORT ST. LUCIE, FLORIDA 34982
City, State & Zip

415-459-8024
Daytime Telephone number

FILED
00 NOV 21 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11-27
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 612, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be TransMeridian, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
3172 Overbrook Drive
Port St. Lucie, Florida 34952

ARTICLE III PURPOSE

The purpose for which this corporation is organized shall be to engage in any lawful business for which corporations may be incorporated pursuant to the Florida Corporation Code.

ARTICLE IV SHARES

The authorized capital stock of the corporation shall be 1,000 shares of Common Stock, no par value. No shareholder shall have preemptive rights.

ARTICLE V INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:
William Slivka
3172 Overbrook Drive
Port St. Lucie, Florida 34952

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:
William Slivka
3172 Overbrook Drive
Port St. Lucie, Florida 34952

Having been named as registered agent 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.



William Slivka/Registered Agent

Nov 20, 2000

Date

I verify that the foregoing correctly sets forth the Articles of Incorporation of TransMeridian, Inc.



William Slivka/Incorporator

Nov 20, 2000

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA