

P02000125066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

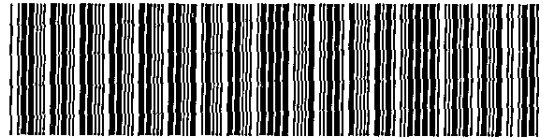
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W02-33212

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73

Charter Number Only

11/20

Gary Edwards

Requestor's Name

20700 W. DIXIE HWY  
Aventura FL 33180

Address

City

State

ZIP

Phone

947-21216

CORPORATION(S) NAME

Transactions, INC

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name

Availability

Document

Examiner

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Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

RECEIVED  
02 NOV 25 AM 10:02  
DIVISION OF CORPORATION

November 21, 2002

EMPIRE

SUBJECT: TRANSACTIONS, INC.  
Ref. Number: W02000033216

We have received your document for TRANSACTIONS, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 102A00062977

ARTICLES OF INCORPORATION FOR FLORIDA COMPANY

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2002 NOV 25 PM 1:01

ARTICLE I-NAME

The name of this Corporation shall be TRANSACTIONS FEE, INC.

STATE  
FLORIDA

ARTICLE II-DURATION

The Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

The Corporation is formed for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5000) shares of Common Stock with a par value of ten (\$10.00) Dollars each share, such shares to be designated as "Common Shares".

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED AGENT AND CORPORATE OFFICE

The street address of the initial registered office of this Corporation is 819 NO. 31 COURT HOLLYWOOD FL 33021 and the name of the initial registered agent at that address is SONYA KALEKY

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director constituting the initial board of Directors. The number of Directors of the Corporation may be increased or decreased from time to time by the by-laws, however, there shall never be less than one (1) Director nor more than three (3) Director. The name and address of the initial board of Directors of the Corporation is:

SONYA KALEKY  
819 NO. 31 COURT  
HOLLYWOOD FL. 33021

ARTICLE VIII-INCORPORATORS

The name and address of the Person(s) signing these Articles of Incorporation is

SONYA KALEKY  
819 NO. 31 COURT  
HOLLYWOOD, FL. 33021

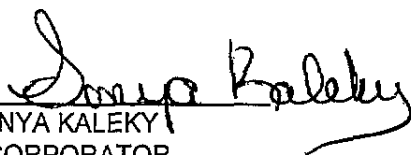
ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former Officer or Director to the full extent permitted by-law.

ARTICLE X-AMENDMENT

The Corporation reserves the right to amend or Repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by vote of the majority of the board of Directors, and any right conferred to shareholders of the Corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 20 day of NOVEMBER 2002

  
SONYA KALEKY  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SONYA KALEKY, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledges before me that she executed said articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 20 day of NOVEMBER 2002

  
NOTARY PUBLIC  
My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS JANUARY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

**TRANSACTION FEE, INC.**

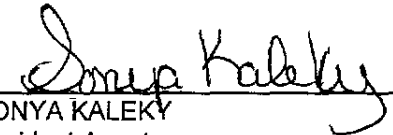
FIRST that . . . desiring to organize under the laws of Florida, with its principal place of business AT 819 NO. 31 COURT HOLLYWOOD, FL. 33021, has named SONYA KALEKY, located at 819 NO. 31 COURT HOLLYWOOD FL 33021 as its agent to accept service of process within Florida.

Dated: 11-20-02

  
SONYA KALEKY  
INCORPORATOR

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2002 NOV 25 PM 1:01  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to this proper performance of my duties.

  
SONYA KALEKY  
Resident Agent