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| (Requestor's Name) | | |
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| | | |
| (Address) | | |
| (Ad | dress) | |
| (Cit | ty/State/Zip/Phone | <i>∋ #</i>) |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| | | |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only

\$ 10/5/04

GEORGE G. KURSCHNER

ATTORNEY AT LAW
THIRD FLOOR
370 WEST CAMINO GARDENS BOULEVARD
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 395-5195 FAX (561) 395-3426 2004 OCT -5 PM 3: 36

CALLARY OF STATE
TALLAHASSEE FLORIDA

September 29, 2004

Dept. of State P.O. Box 6327 Tallahassee, FL 32314

Attn: Division of Corporations

Sirs:

Enclosed, you will find an executed corporate charters and my check for \$70.00. Please file it and return the date stamped copies to the above address. If there are any questions, please call me.

Sincerely yours

Géorge G. Karschner

enci.

ARTICLES OF INCORPORATION FOR TRANSATLANTIC SOLUTIONS, INC.

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We, the undersigned, hereby associate ourselves for the purpose of Speconing IDA a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE 1

NAME OF CORPORATION

The name of the corporation shall be TRANSATLANTIC SOLUTIONS, INC.

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual, unless sooner dissolved by the stockholders.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida Statutes, or as may be granted under any amendments thereto at any time thereafter.

ARTICLE IV

CAPITAL STOCK

The maximum numbers of shares that the corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, all of which shall be with no par value.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal office of business and corporate address of said corporation shall be:

12311 Riverfalls Court, Boca Raton, FL 33428

ARTICLE VI

REGISTERED AGENT

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The name and address of the registered agent shall be:

TALLAHASSEE FLORIDA

Armel Darras, 12311 Riverfalls Court, Boca Raton, FL 33428.

ARTICLE VII

DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator is as follows:

Armei Darras, 12311 Riverfalls Court, Boca Raton, FL 33428.

In witness whereof, the undersigned has subscribed his name on this the 29th day of September, 2004.

Incorporator

I understand the duties and responsibilities of a registered agent in the State of Florida and hereby accept these responsibilities and duties.

Acceptance of Registered Agent

Armel Darras

STATE OF FLORIDA

COUNTY OF PALM BEACH

l hereby certify that on this the 29th day of September, 2004, personally appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, Armel Darras,, to me well known and who identified himself by FL D L 20 DD 61 409 0 acknowledged to me that he executed the foregoing Articles of Incorporation of his free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above written.

Notary Public

State of Florida at Large

my commission expires

