

P05000001443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900043702449

01/03/05--01039--026 **87.50

EXPIRATION DATE
12-30-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN -3 PM 2:51

OB 1/4

TRANSMITTAL LETTER

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

SUBJECT: Transform Communications Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Laurie Harvey
Name (Printed or typed)

15251 NE 18th ave, Suite 2
Address

N. Miami Beach, FL, 33162
City, State & Zip

954-296-4646
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Transform Communications Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15251 NE 18th Ave, Suite 2
N. Miami Beach, FL, 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Research and Development, Marketing and Sales of computer and communications products and solutions

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Laurie Harvey, 3801 S. Ocean Drive, Suite 16P, Hollywood, FL, 33019 -- Chairman
William Cosman, 3801 S. Ocean Drive, Suite 16P, Hollywood, FL, 33019 -- Treasurer
Ana I. Alzate, 20911 Leeward Court, Apt. # 245, Aventura, FL, 33180 -- Secretary
Charles Altman, 20911 Leeward Court, Apt. # 245, Aventura, FL, 33180 -- Director
Peter Ruz, 1580 NW 93rd Ave, Pembroke Pines, FL, 33024 -- Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Laurie Harvey
3801 S. Ocean Drive, Suite 16P
Hollywood, FL, 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ana I. Alzate
15251 NE. 18th Ave, Suite 2
N. Miami Beach, FL, 33162

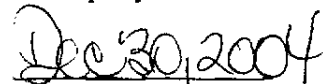
Article VIII - Effective Date

The effective date of the corporation shall be December 30, 2004


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




Signature/Registered Agent



Date



Signature/Incorporator



Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN -3 PM 2:51

EFFECTIVE DATE
12-30-04