

POS000158526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

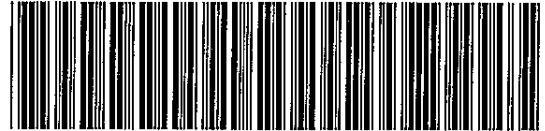
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100061601201

12/02/05--01014--010 \*\*87.50

FILED

05 DEC -2 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 DEC -2 PM 1:09

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 734983 7334601

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 2, 2005

ORDER TIME : 10:18 AM

ORDER NO. : 734983-005

CUSTOMER NO: ,7334601

DOMESTIC FILING

NAME: TRANSCON SOUTH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
05 DEC -2 PM 1:04  
STATE JURY OF STAT  
TAL: AHADSEEN, FLOREN

**ARTICLES OF INCORPORATION**  
**OF**  
**TRANSCON SOUTH, INC.**

**ARTICLE I- NAME AND ADDRESS**

The name of this corporation is **TRANSCON SOUTH, INC.**, with its principal address at c/o Donald P. Dufresne, Esq., Adorno & Yoss LLP, 1551 Forum Place, Building 200, West Palm Beach, FL 33401.

**ARTICLE II- DURATION**

This corporation shall exist perpetually.

**ARTICLE III- PURPOSE AND POWERS**

The general nature of the business to be transacted by this corporation shall be any and all lawful business including, but not limited to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

**ARTICLE IV- SHARES OF STOCK**

The corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is John Mullane, c/o Donald P. Dufresne, Adorno & Yoss LLP, 1551 Forum Place, Building 200, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at that address is John Mullane.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

FILED  
05 DEC -2 PM 1:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the initial director of this corporation are:

John Mullane  
c/o Donald P. Dufresne, Esq.  
Adorno & Yoss LLP  
1551 Forum Place, Building 200  
West Palm Beach, FL 33401

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

John Mullane  
c/o Donald P. Dufresne, Esq.  
Adorno & Yoss LLP  
1551 Forum Place, Building 200  
West Palm Beach, FL 33401

ARTICLE VIII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservations.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup> day of December, 2005.

  
\_\_\_\_\_  
John Mullane, Incorporator

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH            )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared John Mullane, personally known to me or who has produced identification \_\_\_\_\_ and who did execute the foregoing Articles of Incorporation, and who acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12<sup>th</sup> day of December, 2005.

Morris Gary Miller  
Notary Public, State of Florida  
My commission expires:



Morris Gary Miller  
MY COMMISSION # DD163770 EXPIRES  
February 25, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

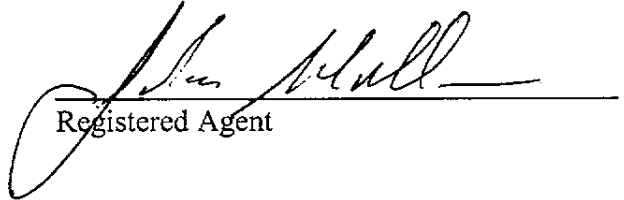
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That TRANSCON SOUTH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of West Palm Beach, County of Palm Beach, State of Florida, has named John Mullane as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Registered Agent

FILED  
05 DEC -2 PM 1:04  
CLERK OF COURT  
STATE OF FLORIDA