

P06000060404

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000116306 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2006 APR 27 P 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

transcapital lending, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

4-28-06

HOLDGOOD//W306

(4)

ARTICLES OF INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (S) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRANSCAPITAL LENDING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1027 Grove Park Circle
Boynton Beach, FL 33436

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

Louis-Marie Vildor-President
1027 Grove Park Circle
Boynton Beach, FL 33436

Fredricksen Mesidort- Vice President
1027 Grove Park Circle
Boynton Beach, FL 33436

47X 0000//W306

FILED
2006 APR 27 P 12:38
STATE OF FLORIDA
TALLAHASSEE

**ARTICLE V INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

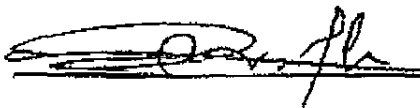
Louis-Marie Vildor
1027 Grove Park Circle
Boynton Beach, Fl 33436

ARTICLE VI INCORPORATOR (S)

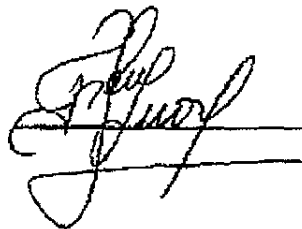
The name(s) and street address (es) of the incorporator(s) to these Articles of
Incorporation is (are):

Louis-Marie Vildor
1027 Grove Park Circle
Boynton Beach, Fl 33436

The Undersigned incorporator(s) has (have) executed these Articles of
incorporation this



Signature



Signature

H000000110300

**CERTIFICATE OF DESIGNATED OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

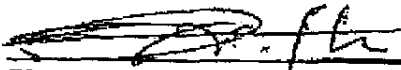
TRANSCAPITAL LENDING, INC

2. The name and address of the registered agent and office is:

Louis-Marie Vildor
1027 Grove Park Circle
Boynton Beach, FL 33436

FILED
2008 APR 27 P 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

04/26/08
Date

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

H000000110300