

PO0000073334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

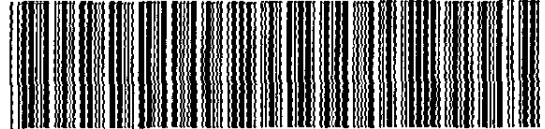
(Document Number)

Certified Copies _____ Certificates of Status _____

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524
0000-17359



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04/07/06 --01038--002 **137.50

FILED

06 MAY 25 AM 10:00

SECRETARY OF STATE
SALLMISTEE, ALABAMA

for 5/26/06

TRANSMITTAL LETTER

FILED

06 MAY 25 AM 10:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: Submittal of Certificate of Domestication and Articles of Incorporation for Transformational Strategies Consulting, Inc.

Enclosed are an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication: \$ 50.00

Articles of Incorporation and Certified Copy: \$ 78.75

Total to domesticate and file: \$ 128.75

Requested OPTIONAL:

Certificate of Status: \$ 8.75

Grand Total of enclosed check: \$ 137.50

FROM: Fernando Salgado

Address: 317 NE 27th Drive

Wilton Manors, FL 33334-2025

Daytime Telephone Number: 301-801-9048



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

06 MAY 25 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 12, 2006

FERNANDO SALGADO
317 NE 27TH DRIVE
WILTON MANORS, FL 33334-2025

SUBJECT: TRANSFORMATIONAL STRATEGIES CONSULTING, INC.
Ref. Number: W06000017359

We have received your document for TRANSFORMATIONAL STRATEGIES CONSULTING, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the complete address for the officers/directors.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 306A00024723

CERTIFICATE OF DOMESTICATION

FILED

06 MAY 25 AM 10:00

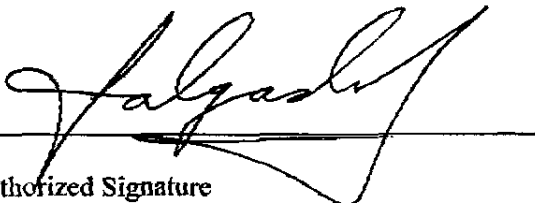
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Fernando A. Salgado, President and CEO

Of Transformational Strategies Consulting, Inc., a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was: June 1, 2004
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was: Maryland
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was: Transformational Strategies Consulting, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is: Transformational Strategies Consulting, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was: Maryland
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President and CEO of Transformational Strategies Consulting, Inc and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30th day of March, 2006



Authorized Signature

Filing Fee:

Certificate of Domestication: \$ 50

Articles of Incorporation and Certified Copy: \$ 78.75

Total to domesticate and file: \$128.75

Transformational Strategies Consulting, Inc. Articles of Incorporation

ARTICLES OF INCORPORATION.

IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

06 MAY 25 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: Transformational Strategies Consulting, Inc.

ARTICLE II: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:

317 NE 27th Drive

Wilton Manors, FL 33334-2025

ARTICLE III: PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

(1) The purposes for which the Corporation is formed are: to provide strategic and information technology (IT) consulting and professional services, (2) To provide international trade consulting services, (3) To provide export and import services, (4) To perform outsourcing business services and (5) To provide other services that are legal in the state of Florida to businesses, Federal, State and Local Governments and the general public.

ARTICLE IV: SHARES

THE NUMBER OF SHARES OF STOCK IS:

The total number of shares of capital stock, which the Corporation has authority to issue, is four thousand nine hundred (4,900) shares of common stock, with par value of one dollar (\$1.00) per share.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS (ES) AND SPECIFIC TITLES:

The Directors of the Corporation are:

Fernando A. Salgado, President and CEO

Address: 317 NE 27th Drive

Wilton Manors, FL 33334-2025

Transformational Strategies Consulting, Inc. Articles of Incorporation

Maria Emilia Salgado, CFO and Treasurer

Address: 9645 Eagle Ridge Dr.

Bethesda, MD 20817-3920

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Fernando A. Salgado, President and CEO

Address: 317 NE 27th Drive

Wilton Manors, FL 33334-2025

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Fernando A. Salgado, President and CEO

Address: 317 NE 27th Drive

Wilton Manors, FL 33334-2025

FILED
06 MAY 25 AM 10:00
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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent, Fernando A. Salgado

Date, March 30, 2006

Signature / Incorporator, Fernando A. Salgado

Date, March 30, 2006