

**P070000013235**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : NATIONAL REGISTERED AGENTS, INC.  
Account Number : I20030000062  
Phone : (609) 716-0300  
Fax Number : (609) 716-0820

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Transform Systems Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

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## 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 Systems Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2120 Marquis Court, New Port Richey, Florida 34655

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized to engage in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

### ARTICLE IV SHARES

The number of shares of stock is:

One thousand at one dollar par value

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Steven R. Larson- President/Secretary - 2120 Marquis Court, New Port Richey, Florida 34655

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Steven R. Larson  
2120 Marquis Court  
New Port Richey, Florida 34655

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steven R. Larson 2120 Marquis Court, New Port Richey, Florida 34655

\*\*\*\*\*

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

Steven R. Larson

by:

Signature/Registered Agent

1-26-07

Date

Signature/Incorporator

1-26-07

Date

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