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'Jack Wolf, Attorney and Counselor at Law, Lakeland • www.jackwolf.us • Phone: 863.709.8244 • Fax: 863.709.8266

January 17, 2008

#### TRANSMITTAL LETTER

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

SUBJECT: TRANS NATIONAL BROKERAGE, INC.

For further information concerning this matter, please call Jack Wolf, Esquire Attorney at Law at (863) 709-8244.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, Certificate of Status & Certified Copy. Thank you.

Sincerely,

Attorney at Law

FILED

# ARTICLES OF INCORPORATION OF TRANS NATIONAL BROKERAGE, INCALLAHASSEE, FLORIDA

08 JAN 28 PM 2: 56

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is: TRANS NATIONAL BROKERAGE, INC.

#### **ARTICLE II**

The street address of the principal office of the Corporation is: 2923 Brooks Street, Lakeland, Florida 33803.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$0.00 per share, all of which shall be Common Shares.

### **ARTICLE IV**

The initial street address of the Corporation's registered office is: 4737 Highlands Place Circle, Lakeland, Florida 33813. The initial registered agent for the Corporation at that address is: Tony Jay Roberts.

#### **ARTICLE V**

The name and street address of the person signing these articles of incorporation is:

Name

Address

Tony Jay Roberts

2923 BROOKS STREET LAKELAND FL 33803

The undersigned incorporator has executed these	articles of incorporation.	
Tony Jay Roberts	Date	
Incorporator		
ACCEPTANCE OF REGISTERED AGENT		
Having been named to accept service of probable BROKERAGE, INC. at the place designated in the undersigned is familiar with and accepts the obligations 607.0501.	articles of incorporation, the	
Tan han Rall		
Tony Jay Roberts Registered Agent	Date	i i

## CERTIFICATE OF DESIGNATION

FILED

# REGISTERED AGENT/REGISTERED OFFICE

08 JAN 28 PM 2: 56 SECRETARY OF STATE

TALLAHASSEE, FLORID, mentioned

Pursuant to the provisions of section 607.0501, Florida Statutes, the below mentioned 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:

# TRANS NATIONAL BROKERAGE, INC.

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

Tony Jay Roberts 4737 Highlands Place Circle Lakeland, Florida 33813

I, Tony Jay Roberts, have been named as registered agent and agree to accept service of process for the above corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.

TONY JAY ROBERTS