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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

TRANSTAIR CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
TRANSTAIR CORP.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be **TRANSTAIR CORP.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 3700 Airport Road #301 Boca Raton, FL 33429, and the corporation's mailing address is 3700 Airport Road #301 Boca Raton, FL 33429.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

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ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business, for which a corporation may be incorporated, under the Florida General Corporation Act. This corporation through its officers and employees, shall also be authorized to export merchandise to Colombia.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Gustavo Pardo. The street address of the corporation's initial registered office is 3700 Airport Road #301, Boca Raton, FL 33429.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws of the corporation. The name and street address of the initial directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Rodrigo Pardo	President and Secretary	Cr 1 Este #70 A-08 Apt. 102 Bogota, Colombia
Fernando Pardo	Vice President and Treasurer	3912 South Ocean Blvd. Apt. 1405 Highland Beach, FL 33487

The names and addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take, and the value of the consideration therefore are:

<u>NAME & ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Rodrigo Pardo Cr 1 Este #70A-08 Apt. 102 Bogota, Colombia	900	\$900.00
Fernando Pardo 3912 South Ocean Blvd. Apt. 1405 Highland Beach, FL 33487	100	\$100.00

ARTICLE VIII

INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are Rodrigo Pardo, Cr 1 Este #70A-08 Apt. 102 Bogota, Colombia and Fernando Pardo 3912 South Ocean Blvd. Apt. 1405, Highland Beach, FL 33487.

ARTICLE IX

BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 5th day of September 2008.

By: 

RODRIGO PARDO

By: 

FERNANDO PARDO

CERTIFICATE OF REGISTERED AGENT

OF

TRANSTAIR CORP.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

TRANSTAIR CORP., desiring to be organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Gustavo Pardo, located at 3700 Airport Road #301, Boca Raton, FL 33429, as its agent to accept service of process within this State.

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ACKNOWLEDGMENT

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

Dated this 5th day of September 2008.



GUSTAVO PARDO

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TALLAHASSEE, FLORIDA

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