

P11000097814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

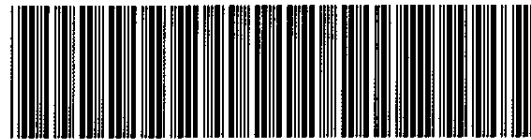
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11-55911

K 11/14/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2011

DONALD J. KAHN, ESQ.
317 - 71ST STREET
MIAMI BEACH, FL 33141

SUBJECT: INNOVATIVE MANAGEMENT CORPORATION
Ref. Number: W11000055911

We have received your document for INNOVATIVE MANAGEMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000030173 (INNOVATIVE MANAGEMENT, LLC).

Please verify the Mailing Address; there appears to be a misspelling.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected 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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 211A00024900

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INNOVATIVE MANAGEMENT CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DONALD J. KAHN, ESQ.
Name (Printed or typed)

317 - 71st Street
Address

Miami Beach, Florida 33141
City, State & Zip

305-865-4311
Daytime Telephone number

Lawyers@gkppa.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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: **TransAmerican Management Corporation**

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
6039 Collins Ave
Suite 1425
Miami Beach, FL 33141

Mailing address, if different is:

55 Clifffield Road
Bedford, NY 10506

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: **100 Shares Common Stock**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Dr. Sheldon Lippman President and Director**
Address: 55 Clifffield Road
Bedford, NY 10506

Name and Title: **Marie Lippman, VP & Director**
Address: 55 Clifffield Road
Bedford, NY 10506

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Donald J. Kahn Esq.
Address: 317 71st Street
Miami Beach, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Dr. Sheldon Lippman
Address: 55 Clifffield Road
Bedford, NY 10506

Effective Date:
January 1, 2012

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

Required Signature/Registered Agent

11/7/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

11/7/2011
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA