

Electronic Articles of Incorporation For

TRANSFORMACON, INC.

P13000100852
FILED
December 20, 2013
Sec. Of State
vherring

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRANSFORMACON, INC.

Article II

The principal place of business address:

867 N. COURTENAY PARKWAY
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

867 N. COURTENAY PARKWAY
MERRITT ISLAND, FL. US 32953

Article III

The purpose for which this corporation is organized is:

TECHNOLOGY CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

TERRY WHARTON
867 N. COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TERRY WHARTON

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Article VI

The name and address of the incorporator is:

TERRY WHARTON
867 N. COURTENAY PARKWAY

MERRITT ISLAND FL, 32953

Electronic Signature of Incorporator: TERRY WHARTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
TERRY WHARTON
867 N. COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953 US

Title: V
JOHN BLOOMER
867 N COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953 US

Title: S
KEITH WHARTON
867 N COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953 US

Title: T
WAYNE JOHNSON
867 N COURTENAY PARKWAY
MERRITT ISLAND, FL. 32953 US

Article VIII

The effective date for this corporation shall be:

12/19/2013