

**Electronic Articles of Incorporation  
For**

P13000100852  
FILED  
December 20, 2013  
Sec. Of State  
vherring

TRANSFORMACON, INC.

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

## **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