

P140000008126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

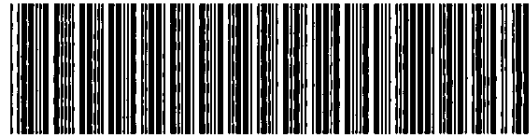
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 JAN 21 AM 9:09

14

## COVER LETTER

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

SUBJECT: **TRANSAMERICAN BANKSHARE, INC.**  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: **Arthur L. Walters**  
Name (Printed or typed)  
**950 Highway 98 East, Unit 6061**  
Address  
**Destin, Florida 32541**  
City, State & Zip  
**703-527-5200**  
Daytime Telephone number  
**alw.etal@verizon.net**  
E-mail address: (to be used for future annual report notification)

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



## FLORIDA OFFICE OF FINANCIAL REGULATION

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**DREW J. BREAKSPEAR**  
COMMISSIONER

December 17, 2013

Mr. William E. Simonton, III  
Attorney at Law  
4141 N. Henderson Road, #5  
Arlington, VA 22203

Re: Transamerican Bankshares, Inc.

Dear Mr. Simonton:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (Transamerican Bankshares, Inc.) is definitive enough to differentiate the business being conducted by the corporation from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink that reads "Robert D. Hayes". The signature is written in a cursive, flowing style.

Robert D. Hayes  
Director

RDH:bk

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATION  
2014 JAN 21 AM 9:10

**ARTICLE I NAME**

The name of the corporation shall be: TRANSAMERICAN BANKSHARES, INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

950 Highway 98 East, Unit 6061

Destin, Florida 32541

Mailing address, if different is:

SAME

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The transaction of any and all

lawful business not required to be specifically stated in the Articles.

**ARTICLE IV SHARES 5000**

The number of shares of stock is: 5000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Arthur L. Walters, President

Address 950 Highway 98 East

Unit 6061

Destin, Florida 32541

Name and Title: S. K. Matricardi, S/T

Address: 950 Highway 98 East

Unit 7072

Destin, Florida 32541

Name and Title: Arthur L. Walters, III, VP

Address 13985 75th Avenue

Seminole, Florida 33776

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Mark W. Walters, VP

Address 6615 Colchester Road

Clifton, Virginia 20124

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

(conti.)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2014 JAN 21 AM 9:10

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

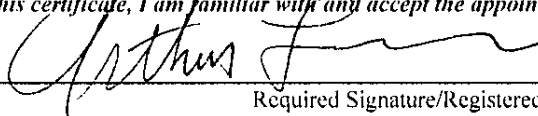
Name: Arthur L. Walters  
Address: 950 Highway 98 East, Unit 6061  
Destin, Florida 32541

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Arthur L. Walters  
Address: 950 Highway 98 East, Unit 6061  
Destin, Florida 32541

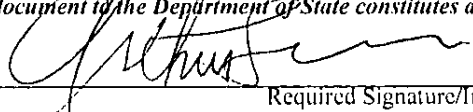
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

12/30/2013

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

12/30/2013

Date