# P1400093/60

(Re	equestor's Name)	
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PICK-UP	WAIT	MAIL .
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Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		



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T. SCOTT



### FLORIDA DEPARTMENT OF STATE Division of Corporations

November 3, 2014

CEPHAS S. TARDZER 643 KOALA COURT KISSIMMEE, FL 34759-4220

SUBJECT: TRANSATLANTIC INVESTMENTS, INC.

Ref. Number: W14000066460

We have received your document for TRANSATLANTIC INVESTMENTS, INC. and your check(s) totaling \$87.50. 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.

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) 245-6052.

Tyrone Scott Regulatory Specialist II New Filings Section

Letter Number: 014A00023405

# **COVER LETTER**

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

SUBJECT: Investment Concepts	s, Inc.	
(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	les of incorporation and	d a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status  PAD.  RESUBMISSION	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Cephas S. Tardzer	(Printed or typed)	
643 Koala Court	Printed of typed)	
Ad	ddress	
Kissimmee, FL 34		
City, S	tate & Zip	
863-496-1755		
Daytime Te	lephone number	-
tardzerc@yahoo.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 OF

#### INVESTMENT CONCEPTS, INC.

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

#### Article I. Name and Duration of Existence

The name of the corporation is Investment Concepts, Inc. The corporation shall have perpetual existence.

#### Article II. Principal Place of Business

The principal place of business and the mailing Address of the Corporation is 643 Koala Court, Poinciana, FL 34759 and the name of the initial registered agent of the Corporation at that address is Cephas S. Tardzer.

### Article III. Purpose

The Corporation is organized for the following purpose:

- 1. To acquire, buy, develop and build homes and offices for residential and commercial the or otherwise invest in the underlying mortgage instruments associated with real estate.
- 2. To acquire, hold, develop or lease real estate in designated locations for its own use and to rent or lease out for use as training centers, offices, or storage facilities, to help support the mission and business objectives of the corporation.
- 3. To acquire, hold, use, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of any bonds, securities, or evidence of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state, country or government, and while the owner thereof to exercise all the rights, powers, and privileges of ownership.
- 4. To purchase, hold, sell, and transfer the shares of its own capital stock; provided, it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its operating capital; and provided further, that shares of its own capital stock belonging to it shall not be voted upon, directly or indirectly.
- 5. To guarantee, purchase, hold, sell, vote, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of or any bonds, securities, or evidence of indebtedness created by any other corporation or corporations organized under the laws of Florida or any other state, country, nation or government.
- 6. In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations, and to do any or all of the things above set forth to the same extent as natural persons might or could do.

- 7. To purchase or otherwise acquire and undertake all or any part of the business, property, and liabilities of any person or company, carrying on any kind of business that the corporation is authorized to carry on; to enter into partnership or any arrangement for sharing profits, union of interest, reciprocal concessions, joint venture, or cooperate with any person with which the corporation is authorized to enter.
- **8.** To acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, invest, trade, deal in, and deal with goods, wares and merchandise, and real and personal property of every class and description.

### Article IV. Capital Stock

The Corporation is authorized to issue two thousand (2000) shares of \$50 par value common stock, which shall be designated "Common Shares."

#### Article V. Names and Titles of Initial Directors:

The Corporation shall, initially, have one (1) President and one (1) Secretary/Treasurer. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be fewer than two (2). The names, addresses, and titles of the initial directors of the Corporation are:

Cephas S. Tardzer, President 643 Koala Court Poinciana, FL, 34759 John P. Mack, Secretary/Treasurer 140 Briarcliff Drive Kissimmee, FL 34758

# Article VI. Registered Agent

The name of the Registered Agent and his Florida Street address is:

Cephas S. Tardzer 643 Koala Court Kissimmee, FL 34759

Having been named as registered agent to accept service of process for the above 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.

Cephas S. Tardzer, Registéred Agent

Tlov 10, 2014

# Article VII. Preemptive Rights

Every shareholder, upon the sale for cash of any additional stock of the corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

## Article VIII. Corporate Byelaws

The power to adopt, alter, amend, or repeal Bylaws not consistent with these Articles of Incorporation is vested in the Board of Directors of the Corporation.

#### Article IX. Affirmative Vote Requirement

The following acts of the corporation shall not be performed without the written consent or affirmative vote of at least two-thirds (2/3) of the issued and outstanding common stock of the Corporation:

- (1) Amendment of these Articles of incorporation
- (2) Amendment of the Bylaws of the Corporation
- (3) Increase in the capital stock of the Corporation
- (4) Voluntary bankruptcy of the Corporation
- (5) Dissolution of the Corporation
- (6) Change of preemptive rights in the corporate stock
- (7) Abolition of cumulative voting.

#### **Article X: Amendments of Articles**

The corporation reserves the right to amend or repeal any provisions contained in these Articles.

#### Article XI. Incorporator

The name and address of the Incorporator signing these Articles of incorporation is:

Cephas S. Tardzer 643 Koala Court

Kissimmee, FL 34759-4220

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<sub>2</sub>S.

S. Tardzer, Incorporator

Mov. 10, 2014