

**Electronic Articles of Incorporation
For**

P16000026621
FILED
March 22, 2016
Sec. Of State
vherring

TRANSFORM COACHING & CONSULTING, 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:

TRANSFORM COACHING & CONSULTING, INC.

Article II

The principal place of business address:

4179 OAK TERRACE DRIVE
GREENACRES, FL. US 33463

The mailing address of the corporation is:

4179 OAK TERRACE DRIVE
GREENACRES, FL. US 33463

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1

Article V

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

LYNNE OLIUS
4179 OAK TERRACE DRIVE
GREENACRES, FL. 33463

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

Registered Agent Signature: LYNNE OLIUS

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Article VI

The name and address of the incorporator is:

LYNNE OLIUS
4179 OAK TERRACE DRIVE

GREENACRES, FL 33463

Electronic Signature of Incorporator: LYNNE OLIUS

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: P
LYNNE A OLIUS
4179 OAK TERRACE DRIVE
GREENACRES, FL. 33463 US

Title: VP
MARC E OLIUS
4179 OAK TERRACE DRIVE
GREENACRES, FL. 33463 US

Title: SEC
LYNNE A OLIUS
4179 OAK TERRACE DRIVE
GREENACRES, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

03/21/2016