

9500010393

(Registration #)  
150 NW 10th Ave #2  
(Address)  
MIAMI, FL 33136  
(City, State, Zip) (Phone #)

RECEIVED  
FEB 10 1995  
\*\*\*\*\*

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRANS-ATLANTIC TECHNOLOGY INC.  
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
TRANS-ATLANTIC TECHNOLOGY INC.

ARTICLE I

NAME:

The name of this corporation shall be

TRANS-ATLANTIC TECHNOLOGY INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless dissolved according to the laws of the State of Florida, commencing on the date of acknowledgement by the Secretary of State of Florida as to receipt of these Articles of Incorporation and the filing of same.

ARTICLE III

NATURE OF BUSINESS

In general to promote the interest of the corporation in its business of providing power protection systems, consulting, and distribution. And, further, to borrow or raise money for any purposes of the company and to secure the same interest, or for other purposes, to mortgage or raise money for any purposes of the company and to secure the same interest, or for other purposes, to mortgage all or any part of the property, corporeal or incorporeal rights or franchises

of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, or promissory notes or other obligations or negotiable instruments.

To purchase, sell, rent, lease, convey, mortgage, or otherwise acquire or dispose or encumber real estate, real property, personal property, chattels real, choses in action, notes, bonds, stocks, mortgages and securities and any interest therein, for itself or for others.

To lend and borrow money and secure the payment thereof by accepting or giving mortgages, personal endorsements, assignments of personal property or other security.

The full power and authority to do any and all other acts necessary or incidental to the powers herein specifically designed, and to do all and everything necessary to accomplish the objects enumerated in these Articles of Incorporation, to the protection and benefit of the corporation, and, in general, to carry on any lawful business necessary or incidental to the attainment of the objects set forth in these Articles or any amendment thereof.

#### ARTICLE IV

##### CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 PAR VALUE common stock.

#### ARTICLE V

##### CORPORATE ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 4815 NW 79th Avenue, Suite 7, Miami, Florida 33166. The Board of Directors may from time to

time move the principal office to any other address in Florida

## ARTICLE VI

### PREFEMPTIVE RIGHTS

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

## ARTICLE VII

### BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and post office address of the initial members of the First Board of Directors who shall hold office until the first annual meeting of the stockholders of the corporation shall be:

JOSE YEPEZ	100 shares
4815 NW 79th Avenue, #7	
Miami, Florida 33166	

## ARTICLE VIII

### OFFICERS

The initial officer of the corporation and his designated position is:

JOSE YEPEZ	President
4815 NW 79th Avenue, #7	
Miami, Florida 33166	

## ARTICLE IX

### INCORPORATOR

The name and address of the person signing these articles is

JOSE YEPEZ  
4815 NW 39th Avenue, #3  
Miami, Florida 33166

#### ARTICLE X

##### INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XI

##### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this   1   day of   Feb  , 19   99  .

\_\_\_\_\_  
JOSE YEPEZ  
Incorporator

STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF DADE       )

BEFORE ME a notary public authorized to take acknowledgments in the state and county set forth above personally appeared JOSE YEPEZ known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the county and state aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Notary Public,  
State of Florida at Large

My commission expires:

OTNIEL RODRIGUEZ  
Notary Public - State of Florida  
My Comm. Expires Oct 30, 1995  
Commission # CC155703

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts designation as the corporation's Initial Registered Agent.

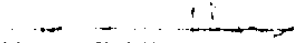
JOSE YEPEZ  
4815 NW 79th Avenue, #7  
Miami, Florida 33166

\_\_\_\_\_  
JOSE YEPEZ

STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF DADE       )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOSE YEPEZ known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and he acknowledged before me that he executed the foregoing Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the county and state aforesaid, this 11 day of AUGUST, 1994.

  
Notary Public,  
State of Florida at Large

My commission expires:

P95000010393

OFFICE USE ONLY (Document #)

AET Stan ~~Ennis~~ & Thavel  
(Requestor's Name)  
4815 NW 79th Ave., Ste. 7  
(Address)  
Miami, FL 33166  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED  
95 FEB 16 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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Amend  
2/21  
86



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
95 FEB 16 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Trans-Atlantic Technology Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) Article VII, VIII, IX

From:

Jose Yepez 100 Shares

To:

Jose Procel Yepez 100 Shares

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The new President & Registered agent shall be: Jose Procel Yepez, residing at: 4815 NW 79th Ave, #7, Miami, FL. 33166.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 2/15/95

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

(continued)

Signed this 15th day of February, 19, 95.

By [Signature]  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
Or  
(A director or incorporator if adopted by the directors or incorporators)

Jorge Yopez  
(Typed or printed name)

President  
(Title)