

P95000025330

TRANSMITTAL LETTER

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

800001439678
-03/24/95--01113--010
****131.25 ****131.25

SUBJECT: TRANSATLANTIC BUSINESS CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

THOMAS J. BEITZ

Name (printed or typed)

831 North Federal Highway, Apt. 444 C

Address

Fort Lauderdale, FL 33304

City, State & Zip

Daytime Telephone number

H. SIMS MAR 30 1995

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

FILED
95 MAR 27 PM 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRANSATLANTIC BUSINESS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**831 North Federal Highway, # 444 C
Fort Lauderdale, FL 33304**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (five hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ronald K. Owens
831C North Federal Highway
Fort Lauderdale, FL 33304**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas J. Beitz
831 North Federal Highway, Apt. 444 C
Fort Lauderdale, FL 33304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twentyfirst (21st) day of March, 19 95.

Thomas J. Beitz
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
95 MAR 21 10 52 AM
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TRANSATLANTIC BUSINESS CORPORATION

2. The name and address of the registered agent and office is:

Ronald K. Owens

(Name)

831C North Federal Highway

(P.O. Box not acceptable)

Fort Lauderdale, FL 33304

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald K. Owens

(Signature)

03/21/1995

(Date)