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DIVISION OF CORPORATIONS  
97 FEB -4 PM 12:17

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)  
1406 Hays Street, Suite 2  
(Address)  
Tallahassee, FL 32301 (904) 656-3992  
(City, State, Zip) (Phone #)

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02/04/97 - 01106-013  
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OFFICE USE ONLY

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

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1. Capital U.S.A. Inc. (Document #)  
(Corporation Name)  
2. (Corporation Name) (Document #)  
3. (Corporation Name) (Document #)  
4. (Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" 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

D. BROWN FEB - 4 1997

Examiner's Initials

**ARTICLES OF INCORPORATION**

**Of**

**TransCapital U.S.A., Inc.**

**A Florida Corporation**

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The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation:

**Article I**

**Name**

The name of the corporation is TransCapital U.S.A., Inc.

**ARTICLE II**

**DURATION**

The corporation shall have perpetual existence

**ARTICLE III**

**PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of One Dollar (\$ 1.00) par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the corporation is 401 NE Mizner Blvd. Suite T-516 Boca Raton, Florida 33432 and the name of the initial registered agent of the corporation at that address is Brian Yusem. The principal office of the corporation is 401 NE Mizner Blvd. Suite T-516 Boca Raton, Florida 33432.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the initial directors of the corporation:

**NAME**

**ADDRESS**

Brian Yusem

401 NE Mizner Blvd. Suite T-516  
Boca Raton, Fl. 33432

(President)

(Vice- President)

(Secretary)

(Treasurer)

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles is Brian Yusem, 401 NE Mizner Blvd. Boca Raton, Florida 33432

**ARTICLE VIII**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 22nd day of December 1996

I hereby accept the appointment as the initial registered agent of the Corporation as made in these foregoing articles.

  
\_\_\_\_\_  
Brian Yusem, Incorporator/Registered Agent

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