

P98000007040

Requestor's Name	
Address	
City/State/Zip	Phone #
Office Use Only	

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 JAN 21 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

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-01/21/98--01060--009
***125.00 ***125.00

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

1-23-98

Examiner's Initials	
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ARTICLES OF INCORPORATION OF
TRANSMAR INT'L, INC.

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ARTICLE I - NAME

The name of this Corporation is TRANSMAR INT'L, INC.
the street address for this Corporation is 1125 N.W. 125TH
AVENUE, MIAMI, FL 33182.

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may
engage in any and all lawful business under the laws of the
United State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of one
dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common
stock of this Corporation, shall have the right to purchase
their pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
Corporation is 1125 N.W. 125TH AVENUE, MIAMI, FL 33182
and the name of the initial registered agent of this
Corporation at such address is: JORGE L GEERKEN.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have two directors initially. The
number of director may be either increased from time to time
by the by-laws, but shall never be less than two(2). The
initial directors of this Corporation are:

JORGE L. GEERKEN
NANCY R. GEERKEN

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

JORGE L. GEERKEN
1125 N.W. 125TH AVENUE
Miami, FL 33182

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of January, 1998



JORGE L. GEERKEN
Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

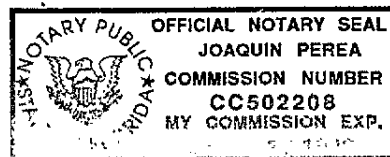
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JORGE L. GEERKEN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 16 day of January, 1998.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That TRANSMAR INT'L, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed JORGE L. GEERKEN, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of JORGE L. GEERKEN, to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 16 day of January 1998.



JORGE L. GEERKEN
Registered Agent