

P980000097304

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000021636 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 19 AM 9:53

FILED

FLORIDA PROFIT CORPORATION OR P.A.

TRANSATLANTIC FINANCIAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

me 11/19/98

H98000021636

**ARTICLES OF INCORPORATION
OF
TRANSATLANTIC FINANCIAL, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is TRANSATLANTIC FINANCIAL, INC.

**ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

**ARTICLE III
PURPOSE OF CORPORATION**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson
ROBINSON & COMPANY
17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

FILED
98 NOV 19 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000021636

H98000021636

2

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial registered agent of this corporation is SEAN D. MCGUIRE. The street address of the initial registered office of the corporation in the State of Florida is 19441 NW 10TH STREET, PEMBROKE PINES, FLORIDA, 33029.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director(s) is:

SEAN D. MCGUIRE

19441 NW 10TH STREET
PEMBROKE PINES, FL 33029

**ARTICLE VII
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is SEAN D. MCGUIRE, 19441 NW 10TH STREET, PEMBROKE PINES, FLORIDA 33029.

H98000021636

H98000021636

3

**ARTICLE VIII
BYLAWS**

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

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 18 day of Nov. 1998.


SEAN D. MCGUIRE

H98000021636

H980000021636 4

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared SEAN D. MCGUIRE, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 18th day of Nov 1998.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



H980000021636

H98000021636

5

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that TRANSATLANTIC FINANCIAL, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 19441 NW 10TH STREET, PEMBROKE PINES, FLORIDA 33029 has named SEAN D. MCGUIRE of 19441 NW 10TH STREET, PEMBROKE PINES, FLORIDA 33029, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 18 day of Nov., 1998.

BY: 
SEAN D. MCGUIRE
Registered Agent

98 NOV 19 AM 9:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000021636