

P99000083673

TRANSMITTAL LETTER

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

500002990835--2
-09/20/99--01070--002
*****70.00 *****70.00

SUBJECT: TRANSAG INTERNATIONAL, INC.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: REU-DOM & ASSOCIATES
Name (Printed or typed)

P.O. BOX 39588
Address

FT. LAUDERDALE FLORIDA 33339-9588
City, State & Zip

(954) 784-2739
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 20 AM 10:16

FILED

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

TC 9/22/99

**ARTICLES OF INCORPORATION
OF
TRANSAG INTERNATIONAL, INC.**

The undersigned subscriber(s) to these Articles of Incorporation and acting as incorporators of a corporation of a corporation under the laws of the State of Florida General Corporation Act, adopts the following Articles of Incorporation of such corporation:

ARTICLE I.

The name of the corporation is:

TRANSAG INTERNATIONAL, INC.

ARTICLE II.

This corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida and its principal place of business is located at the following address:
1331 S. Dixie Highway, Unit 5A, Pompano Beach, Florida 33060

ARTICLE III.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

The corporation is authorized to issue Five Hundred (500) shares, all of one class, \$1.00 par value Common Stock, which shall be designated "Common Shares".

ARTICLE V.

The address of its initial registered office is as follows: 1207 S.W. 2nd Street, Pompano Beach, Florida. 33069-3209 and the name of its initial registered agent of this Corporation is: REU-DOM & ASSOCIATES at the said same address.

ARTICLE VI.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one (1) in constituting its By Laws the initial board of directors of the corporation are two (2) whose names and addresses are:

**WALTER ELKINSON
PRESIDENT & SECRETARY**

**1331 S. DIXIE HIGHWAY, SUITE 5A
POMPAÑO BEACH, FL 33060**

**BRIAN WHELAN
VICE PRESIDENT & DIRECTOR**

**LAVENDER COTTAGE
QUILL ROAD
KILMACANOGUE, CO. WICKLOW**

FILED
99 SEP 20 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 2

ARTICLE VII.

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

WALTER ELKINSON

1331 S. DIXIE HIGHWAY, SUITE 5A
POMPANO BEACH, FL 33060

BRIAN WHELAN

LAVENDER COTTAGE
QUILL ROAD
KILMACANOGUE, CO. WICKLOW
IRELAND

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6TH, day of September, 1999..

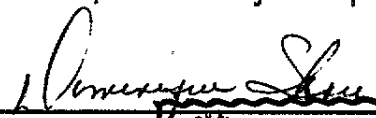


WALTER ELKINSON - PRESIDENT


BRIAN WHELAN - VICE PRESIDENT

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, County of Broward have personally appeared WALTER ELKINSON and BRIAN WHELAN, who are to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the City of POMPANO BEACH, State of Florida in the county of Broward, this 6th day of September, 1999.


NOTARY PUBLIC
 DOMINIQUE SHARE
MY COMMISSION # CC 775446
EXPIRES: 09/15/2002
1-800-3-NOTARY Fla. Notary Services & Bonding Co.

My Commission Expires:

REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

TRANSAG INTERNATIONAL, INC.

FILED
99 SEP 20 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1207 S.W. 2nd Street, Pompano Beach, Florida 33069-3209 and has named: **REU-DOM & ASSOCIATES . . .** is located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open office.


REUBIN SHARE