

**Law Office of Brian D. Hess**

9108 Front Beach Road  
Post Office Box 9454  
Panama City Beach, Florida 32417

Brian D. Hess  
Steven L. Apple

Phone (904) 235-3004  
FAX (904) 235-1124

**P45000023653**

March 17, 1995

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

900001436759  
-03/22/95--01086--004  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: Transglobal Trust, Inc.**

Dear Sir:

Enclosed are the original and one copy of Articles of Incorporation of **Transglobal Trust, Inc.**, and our firm's check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50). Please return a certified copy to me.

Sincerely,



Crystal V. Di Leva, Assistant to  
Brian D. Hess

\cvd

Enclosure

*BMC*  
*3/23/95*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAR 22 PM 12:52

**FILED**

**Articles of Incorporation  
of  
Transglobal Trust, Inc.**

**FILED**  
95 MAR 22 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I. Corporate Name and Initial Corporate Address**

The name of this corporation is **Transglobal Trust, Inc.** and the initial corporate address is Promenade Mall, Unit 13 B-2, Panama City Beach, Florida 32407.

**Article II. Nature of Business and Powers**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**Article III. Capital Stock**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$5.00 per share.

**Article IV. Term of Existence**

This corporation shall have perpetual existence commencing upon filing of the articles.

**Article V. Registered Agent and Initial Registered Office**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

**Brian D. Hess  
9108 Front Beach Road  
Panama City Beach, FL 32408**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**Article VI. Board of Directors**

This corporation shall have two director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

**Article VII. Initial Directors**

The name of the initial directors of this corporation and their street addresses are:

**Michel A. Atlas  
Bay Point Marina Village Club, Villa 1002  
Panama City Beach, Florida 32411**

Yuichi Osawa  
708 Bunkers Cove Road  
Panama City, Florida 32401

The persons named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

**Article VIII. Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Brian D. Hess  
9108 Front Beach Road  
Panama City Beach, FL 32408

**Article IX. Preemptive Rights**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

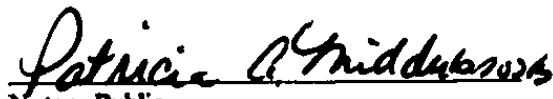
*In witness whereof*, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 16 day of March, 1995.

  
Brian D. Hess

State of Florida  
County of Bay

Before me, a Notary Public, personally appeared Brian D. Hess, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 16 day of March, 1995.

- who was personally known to me; or  
 who produced \_\_\_\_\_ as identification.

  
Notary Public  
My commission expires: \_\_\_\_\_  
Commission #: \_\_\_\_\_

(Affix Notary Seal)



PATRICIA A. MIDDLEBROOKS  
MY COMMISSION # CC518008 EXPIRES  
August 30, 1997  
ISSUED THROUGH THE FLORIDA BAR ASSOCIATION, INC.

**FILED**

55 MAR 22 PM 12:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Consent of Registered Agent**

Having been named as registered agent for this corporation at the registered office of the corporation in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Brian D. Hess

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED AND FILED

96 NOV 18 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000023653**

1. Corporation Name  
**TRANSGLOBAL TRUST, INC.**

Principal Place of Business Mailing Address  
**PROMENADE MALL, UNIT 13 B-2 PANAMA CITY BEACH FL 32407**



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable	3. New Mailing Office Address, If Applicable	4. Date Incorporated or Qualified To Do Business in Florida <b>03/22/1985</b>
Suite, Apt. #, etc. <b>8317 Front Beach Rd, 37-A 2</b>	Suite, Apt. #, etc.	6. FEI Number <b>59-3308845</b>
City & State <b>Panama City Beach, FL</b>	City & State	Applied For Not Applicable
Zip <b>32407</b>	Zip Country <b>USA</b>	7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	ATLAS, MICHEL A	<del>BAY POINT MARINA VILLAGE CLUB, V</del> 1870 Lake Drive	PANAMA CITY BEACH FL 32411 32408
D	OSAWA, YUICHI	708 BUNKERS COVE ROAD	PANAMA CITY FL 32401
			400002010804--5 -11/21/96--01026--004 ****375.00 ****375.00
			<b>REINSTATEMENT 1996</b> 11-18-96

8. Name and Address of Current Registered Agent <b>HESS, BRIAN D 9108 FRONT BEACH ROAD PANAMA CITY BEACH FL 32408</b>	9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State <b>FL</b> Zip Code
--	--

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  
Signature of Registered Agent: Brian D Hess Date: 11/12/96  
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No  (See other side for information on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Michel A. Atlas Date: 1/27/96 Daytime Phone #  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Michel A. Atlas

CREFORM (7/96)