

F1000003224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

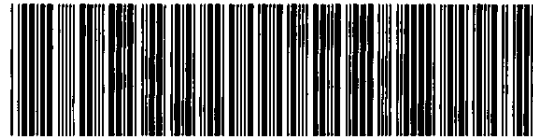
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300181599023

06/14/10--01031--007 **78.75

FILED

2010 JUL 15 P 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 19 2010
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALL WEATHER INSULATION, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. Ian Provan

Name of Person

Trans Global Group, Inc

Firm/Company

17096 Cortez Blvd.

Address

Brooksville, Florida 34601

City/State and Zip code

jip63@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Ian Provan

Name of Person

at (954) 840-8372

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JUL 15 PM 1:37

DIVISION OF CORPORATIONS

June 14, 2010

J. IAN PROVAN
TRANS GLOGAL GROUP, INC
17096 CORTEZ BLVD
BROOKSVILLE, FL 34601

SUBJECT: ALL WEATHER INSULATION, INC.
Ref. Number: W10000028345

We have received your document for ALL WEATHER INSULATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 310A00014656

Miss White.

THANK YOU FOR YOUR HELP.

REGARDS

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED

2010 JUL 15 P 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ALL WEATHER INSULATION OF AL. INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ALABAMA

(State or country under the law of which it is incorporated)

3. 26-1626782

(FEI number, if applicable)

4. DECEMBER 26, 2007

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6540 Three Notch Road, Mobile, AL 36619

(Principal office address)

Same

(Current mailing address)

8. products and marketing

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: J. Ian Provan

Office Address: 17096 Cortez Blvd.

Brooksville, Florida 34601

(City)

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED

2010 JUL 15 P 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: J. Ian Provan

Address: 1453 Deverly Drive

Lakeland, FL 33801

Director: _____

Address: _____

B. OFFICERS

President: Terence E. Renkl

Address: 171 Hillcrest Road

Mobile, AL 36608

Vice President: Matthew T. Jernigan

Address: 1500 Hillcrest Road

1500 Hillcrest Road

Secretary: Matthew T. Jernigan

Address: 1500 Hillcrest Road, Mobile, AL

Treasurer: Mary Duff

Address: 10199 Summerlake Ct., Mobile, AL 36608

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. J. Ian Provan, Director

(Typed or printed name and capacity of person signing application)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that All Weather Insulation, Inc. incorporated in Mobile County, Irvington, Alabama on December 26, 2007. I further certify that the records do not disclose that said All Weather Insulation, Inc. has been dissolved.

FILED
2010 JUL 15 P 4:06
SECRETARY OF STATE
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 4, 2010

Date

Beth Chapman
Beth Chapman Secretary of State