

F19000002058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

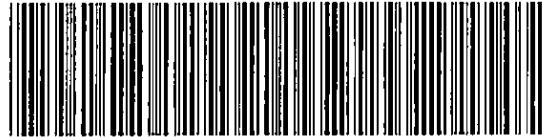
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800328152788

800328152788
04/30/19--01001--006 **105.00

RECEIVED
SECRETARY OF STATE
19 APR 23 PM 11:12
FILED
19 APR 23 PM 1:12
TALLAHASSEE, FLORIDA

04/30/18

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 4/29/2019

1-2 filing
File Second

****WALK IN****

ENTITY NAME TRANSATLANTIC SPORTES GROUP INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXX _____

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 70.00

CHECK # 6066

Please call Tina at the above number for any issues or concerns. Thank you so much!

TRANSATLANTIC SPORTS GROUP INC
a Florida corporation
206 N. Beach St., Suite 204
Daytona Beach, FL 32114

April 29, 2019

By Hand

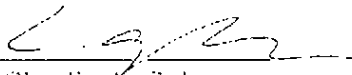
Florida Department of State
Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Name Availability Consent

To Whom It May Concern:

In connection with the dissolution of Transatlantic Sports Group Inc (Doc. No. P19000022088), I write to consent to the unconditional release of the entity's name for use by other persons.

Sincerely,

By: 
Claudio A. Guler
Incorporator

**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.*

TRANSATLANTIC SPORTS GROUP INC.

1. _____
(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. Delaware 3. 83-3531210
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. December 5, 2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

206 N. Beach St., Suite 204, Daytona Beach, FL 32114

7. _____
(Principal office address)

(Current mailing address, if different)

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

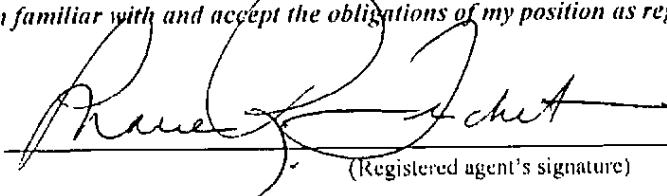
Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Ste. 508

Miami, Florida 33156
(City) (Zip code)

9. 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)

10. 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.

11. Names and business addresses of officers and/or directors

A. DIRECTORS

See attached list

Chairman _____

Address _____

Vice Chairman _____

Address _____

Director _____

Address _____

Director _____

Address _____

B. OFFICERS

See attached list

President _____

Address _____

Vice President _____

Address _____

Secretary _____

Address _____

Treasurer _____

Address _____

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.

13. Steve Hinton, Chief Executive Officer and President

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

FILED
19 APR 29 PM 1:12
DEPARTMENT OF STATE
ALBUQUERQUE, NEW MEXICO

Transatlantic Sports Group Inc.

Directors

Dieter Heimen
Steve Hutton
Jennifer Johns
Clinton Mathis
James Marraccini
Marcel Schuster
Oliver Wohlers

Officers

Jennifer Johns	Chairperson of the Board
Oliver Wohlers	Vice-Chairperson of the Board
Steve Hutton	Chief Executive Officer and President
Dieter Heimen	Chief Operating Officer
Marcel Schuster	Chief Financial Officer and Secretary

Address for all directors and officers:

206 N Beach St., Suite 204
Daytona Beach, FL 32114

FILED
19 APR 29 PM 1:12
CLERK OF DISTRICT COURT
DAYTONA BEACH, FLORIDA

Delaware

The First State

Page 1

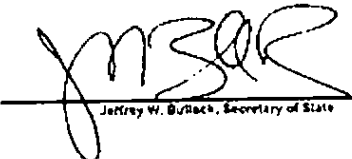
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSATLANTIC SPORTS GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSATLANTIC SPORTS GROUP INC." WAS INCORPORATED ON THE FIFTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

7168161 8300

SR# 20193288820

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202727683

Date: 04-29-19