

F96000001676

TRANSGLOBAL RESOURCES, INC.  
3850 Hollywood Blvd., #201  
Hollywood, Fl. 33021

c #

800001757268  
-03/26/96--01068--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 APR -3 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W96-6562



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 27, 1996

**LOWELL BERKSON**  
**TRANSGLOBAL RESOURCES, INC.**  
**3850 HOLLYWOOD BLVD #201**  
**HOLLYWOOD, FL 33021**

**SUBJECT: TRANSGLOBAL RESOURCES, INC.**  
**Ref. Number: W96000006562**

We have received your document for TRANSGLOBAL RESOURCES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 796A00013947

**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:*

1. Transglobal Resources, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Cayman Islands  
(State or country under the law of which it is incorporated)
3. 65-0587647  
(FEI number, if applicable)
4. May 3, 1995  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3850 Hollywood Blvd., Suite 201  
Hollywood, Florida 33021  
(Current mailing address)
8. Purchasing Office  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
Name: Lowell Berkson  
Office Address: 3850 Hollywood Blvd., Suite 201  
Hollywood, Florida, 33021  
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Lowell Berkson

Address: 3850 Hollywood Blvd., Suite 201, Hollywood, Florida 33021

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Lowell Berkson

Address: 3850 Hollywood Blvd., Suite 201, Hollywood, Florida 33021

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Lowell Berkson

Address: 3850 Hollywood Blvd., Suite 201, Hollywood, Florida 33021

Vice President: Lowell Berkson

Address: 3850 Hollywood Blvd., Suite 201, Hollywood, Florida 33021

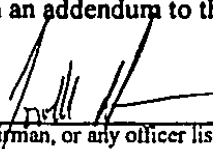
Secretary: Lowell Berkson

Address: 3850 Hollywood Blvd., Suite 201, Hollywood, Florida 33021

Treasurer: Lowell Berkson

Address: 3850 Hollywood Blvd., Suite 201, Hollywood, Florida 33021

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lowell Berkson, President  
(Typed or printed name and capacity of person signing application)

FILED  
95 APR -3 PM 2:42  
TALLAHASSEE, FLORIDA

CR-60934

*Certificate of Good Standing*  
TO WHOM IT MAY CONCERN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I DO HEREBY CERTIFY that

**TRANSGLOBAL RESOURCES, INC.**

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands  
is at the date of this certificate in Good Standing with the office, and duly authorized to  
exercise therein all the powers vested in the company.



Given under my hand and Seal at George Town in the  
Island of Grand Cayman this Twenty-Sixth Day of February  
One Thousand Nine Hundred Ninety-Six

*[Signature]*  
An Authorised Officer,  
Registry of Companies,  
Cayman Islands, B.W.I.