

# F98000005146

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PIRALLAN TRUST INC.  
(Name of corporation - must include suffix)

900002630109--4

-09/01/98--01044--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

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

W98-20022

Please return all correspondence concerning this matter to the following:

JAY SENTER  
(Name of Person)  
ATLANTIC AMERICAN TRUST INC  
(Firm/Company)  
780 N.E. 69th St. #2302  
(Address)  
MIAMI FL 33138  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 14 PM 12:20

Should you need to call someone concerning this matter, please call:

JAY SENTER at (305) 757-5922  
(Name of Person) (Area Code & Daytime Telephone Number)

mtu  
9/14

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 1, 1998

JAY SENTER  
ATLANTIC AMERICAN TRUST INC  
780 N.E. 69TH ST., #2302  
MIAMI, FL 33138

SUBJECT: PIRALLAN TRUST INC.  
Ref. Number: W98000020022

We have received your document for PIRALLAN TRUST 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 registered agent must sign accepting the designation.

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 (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 398A00045027

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 14 PM 12:20

**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. PIRALLAN TRUST 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. DELAWARE 3. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-20-98 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8-22-98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 780 N.E. 69th St # 2104  
MIAMI, FL. 33138  
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT or ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED.  
(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 or Mail Drop Box NOT acceptable)

Name: DANIEL DEGRAVE

Office Address: 780 N.E. 69th St. # 2104

MIAMI, FL. 33138, Florida, 33138  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 14 PM 12:00

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: HUBERT MANDOUL

Address: 32 PLACE GAMBETTA  
BORDEAUX 33000, FRANCE

Vice Chairman: NATHALIE MANDOUL

Address: 32 PLACE GAMBETTA  
BORDEAUX 33000 FRANCE

Director: DANIEL DEGRAVE

Address: 780 N.E. 69<sup>th</sup> St #2104  
MIAMI FL 33138

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

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

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

President: HUBERT MANDOUL

Address: 32 PLACE GAMBETTA  
BORDEAUX 33000, FRANCE

Vice President: BRIGETTE DEGRAVE

Address: 780 N.E. 69<sup>th</sup> St. #2104  
MIAMI FL 33138

Secretary: DANIEL DEGRAVE

Address: 780 N.E. 69<sup>th</sup> St. #2104  
MIAMI FL 33138

Treasurer: \_\_\_\_\_

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

**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. \_\_\_\_\_

HUBERT MANDOUL

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 14 PM 12:21


*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIRALLAN TRUST 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 TWENTIETH DAY OF AUGUST, A.D. 1998.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 14 PM 12:21



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9263666

08-20-98

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