

Law Office of Brian D. Hess

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Brian D. Hess
Steven L. Apple

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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

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

\cvd

Enclosure

Bmc
3/23/95

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

**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.

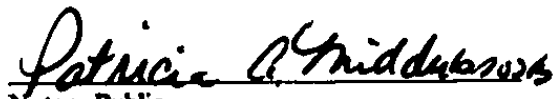
In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 16 day of March, 1995.


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 # CC313008 EXPIRES
August 30, 1997
ISSUED THRU TRU-TRUST INSURANCE, INC.

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

FILED

55 MAR 22 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PROMENADE MALL, UNIT 13 B-2
PANAMA CITY BEACH FL 32407

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

Suite, Apt. #, etc.

8317 Front Beach Rd, 37-A 2

City & State

Panama City Beach, FL

Zip

32407

Country

USA

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

03/22/1985

6. FEI Number

59-3308845

Applied For

Not Applicable

8. CERTIFICATE OF STATUS DESIRED ☐

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	BAY POINT MARINA VILLAGE CLUB, V 1820 LAKE DRIVE	PANAMA CITY BEACH FL 32411 32401
D	OSAWA, YUICHI	708 BUNKERS COVE ROAD	PANAMA CITY FL 32401

400002010804--5
-11/21/96--01026--004
****375.00 ****375.00

REINSTATEMENT

11-18-96

8. Name and Address of Current Registered Agent

HESS, BRIAN D

9108 FRONT BEACH ROAD

PANAMA CITY BEACH FL 32408

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

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

REGISTERED AGENT MUST SIGN

Date 11/12/96

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michel A. Atlas

9/27/96
Date

Daytime Phone #

CR6040 (7/96)