

**CORPORATE  
ACCESS,  
INC.**

**P96000090540**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

**WALK IN**

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11/1/96

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☒ **FILING** articles

FILED  
96 NOV -5 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.) Trans Lending Corporation  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*122.50 \*\*\*\*122.50

RECEIVED  
9 NOV -1 AM 11:51  
DIVISION OF CORPORATION

**SPECIAL INSTRUCTIONS**

W96-23261

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

W NOV 5, 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 1, 1996

CORPORATE ACCESS, INC.

TALLAHASSEE,

SUBJECT: TRANS LENDING CORPORATION  
Ref. Number: W96000023261

RECEIVED  
69 NOV -5 AM 9:23  
DIVISION OF CORPORATIONS

We have received your document for TRANS LENDING CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) TRANS LENDING CORPORATION, Document number DOC#L42671, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 10/09/1992 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1175.00, therefore, there is a balance of \$1052.50 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 196A00050395

Thanks  
Gloria

ARTICLES OF INCORPORATION  
OF  
TRANSATLANTIC LENDING CORPORATION

FILED  
26 NOV -5 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being over the age of eighteen (18) years or more, acting as incorporator of this corporation pursuant to the applicable Florida Statutes adopt the following Articles of Incorporation for the corporation:

ARTICLE I  
(Name)

The name of the corporation is TransAtlantic Lending Corporation.

ARTICLE II  
(Duration)

The corporation shall have perpetual duration commencing on the date of the execution and acknowledgement of these Articles.

ARTICLE III  
(Purpose)

The purpose for which the corporation is organized is to engage in and transact any and all lawful business.

ARTICLE IV  
(Capital)

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value stock.

ARTICLE V  
(Preemptive Rights)

Every shareholder, upon the sale of any unissued stock of the

corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Any sale or purchase shall comply with applicable Florida Statutes and any shareholders' agreement or bylaws of the corporation.

**ARTICLE VI**  
**(Principal Office - Mailing Address)**

The location of the principal office and the mailing address of the corporation is 23402 Savona Ct., Boca Raton, Florida 33433.

**ARTICLE VII**  
**(Initial Registered Office and Agent)**

The name of the initial registered agent is Herb Cannon. The street address of the initial registered office and the address of the initial registered agent is 23402 Savona Ct., Boca Raton, Florida 33433.

**ARTICLE VIII**  
**(Initial Board of Directors)**

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by bylaws that the corporation will adopt, but the number of directors shall never be fewer than two. The names and addresses of the two initial directors who are to serve as directors until the first annual meeting of the shareholders or until their

successors shall be elected and qualified are: Herb Cannon, 23402 Savona Ct., Boca Raton, Florida 33433; and Kenneth Germain, 2190 Sunderland Street, Wellington, Florida 33414.

**ARTICLE IX  
(Indemnification)**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X  
(Bylaws)**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and Shareholders.

**ARTICLE XI  
(Amendment)**

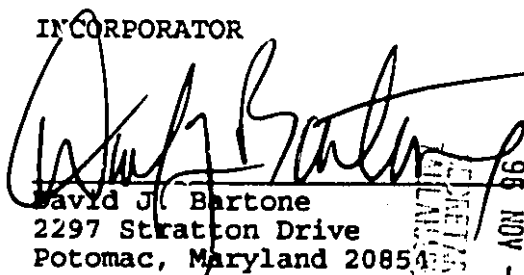
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII  
(Incorporator)**

The name and address of the incorporator of the corporation who is over the age of eighteen (18) years is David J. Bartone, 2297 Stratton Drive, Potomac, Maryland 20854.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation of TransAtlantic Lending Corporation this 31st day of October, 1996.

INCORPORATOR

  
David J. Bartone  
2297 Stratton Drive  
Potomac, Maryland 20854

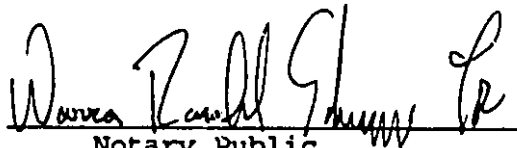
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96 NOV -5 AM 9:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

COUNTY OF MONTGOMERY )

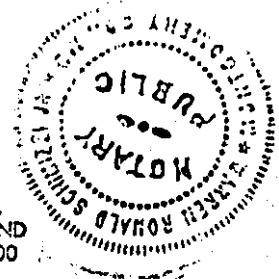
STATE OF MARYLAND )

SS:

On October 31st, 1996, David J. Bartone, personally appeared before me and acknowledged that this instrument was executed as his free act and deed.

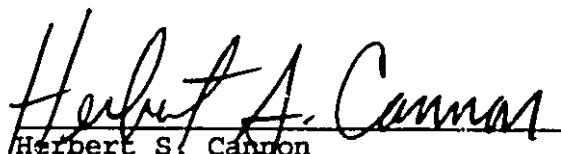
  
Notary Public

WARREN RONALD SCHIAZZI JR.  
NOTARY PUBLIC STATE OF MARYLAND  
My Commission Expires: ~~My Commission Expires~~ June 5, 2000



**(Acceptance of Designation of Registered Agent)**

The undersigned, Herb Cannon, hereby accepts the designation of himself as registered agent for the corporation know as TransAtlantic Lending Corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Herbert S. Cannon  
23402 Savona Ct.  
Boca Raton, Florida 33433