

P98000094575

Harold Stone

Requestor's Name

5016 Curlew Dr

Address

St. James City FL 33956

City/State/Zip

Phone #

900002681649--7

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*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ 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
98 NOV -5 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/14/98
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**ARTICLES OF INCORPORATION
OF**

TRANSGLOBAL GROUP INC.

98 NOV -5 AM 10:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, natural person competent to contract, to hereby form a corporation under the provisions of Chapter 607 of the laws of the State of Florida.

ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be : TRANSGLOBAL GROUP INC.
and its principal office shall be : 5016 CURLEW DRIVE
ST JAMES CITY FL. 93356

The Board of Directors may from time to time move the principal office to an other address in Florida.

ARTICLE II: TERM AND COMMENCEMENT

The period of duration of this corporation is PERPETUAL, unless dissolved according to law. Corporate existence shall commence upon: filing these Articles of Incorporation by the Florida Department of State.

ARTICLE III: NATURE OF BUSINESS

The general nature of the business by this corporation is : To manufacture, purchase or acquire, own, mortgage, sell assign, transfer, or dispose of, and to invest in, trade, deal with goods, wares, merchandise, real, intellectual, and personal property and services, of every kind, class, and description. The corporation shall have and exercise all powers conferred on a corporation by the Florida Statutes.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is : Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of One (\$1.00) Dollar per share.

ARTICLE V: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE VI: SUBSCRIBERS

The name and address of the initial subscriber of the Articles of Incorporation, the number of shares agreed to be taken, and the value of the consideration thereof are :

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
HAROLD STONE	5016 CURLEW DRIVE (1) ST JAMES CITY FL. 33956		\$1.00

ARTICLE VII: BOARD OF DIRECTORS


The corporation shall have one (1) director initially. The number, tenure, and powers of the directors shall be as specified in the bylaws. The stock holders will elect the directors on the Board of Directors, and the majority of the stock (one share, one vote) will elect the Chief Executive Officer of the Board. The name and address of the initial Director is :

<u>NAME</u>	<u>ADDRESS</u>
HAROLD STONE	5016 CURLEW DRIVE ST JAMES CITY FL. 33956

ARTICLES VIII: AMENDMENTS

The Articles of Incorporation and ByLaws may be amended from time to time according to the ByLaws. Every amendment that is approved by the Board of Directors shall be proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Incorporator does hereby make and file the Articles of Incorporation, declaring and certifying that the facts stated herein as true, and hereby subscribes thereto and hereunto set his hand.


HAROLD STONE
Incorporator

STATE OF FLORIDA

98 NOV -5 AM 10:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF

LEE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Harold Stone, to me known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

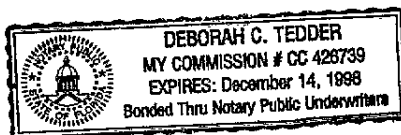
WITNESS my hand and official seal in the County and State above named this 27th day of October, 1998

Deborah C. Tedder

PERSONALLY KNOWN TO ME
ID Florida Drivers License #
DID / DID NOT TAKE AN OATH S350-353-33-
147-0

Notary Public, State of Florida

My commission expires :



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act :

That TRANSGLOBAL GROUP ^{INC.} ~~desiring to~~ organize under the laws of the State of Florida with principal office, as indicated in the Articles of Incorporation, has named and designated Harold Stone as its Registered Agent to accept service of process within the State of Florida with its registered Office located at 5016 CURTIS ST JAMES CITY FL, 33956.
I hereby accept registered agent and it's duties.

Harold Stone
HAROLD STONE
Registered Agent