

P99000022987



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 163273 8690A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : March 10, 1999

ORDER TIME : 10:31 AM

ORDER NO. : 163273-005

CUSTOMER NO: 8690A

900002801159--2

CUSTOMER: Ms. Lorry A. Cusack
BEDZOW KORN BROWN WOLFE &
BEDZOW KORN BROWN WOLFE &
Suite 200
20803 Biscayne Boulevard
Aventura, FL 33180

DOMESTIC FILING

NAME: ~~TRANSAMERICA MANAGEMENT, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

2544
W99-5837

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 10 AM 10:40

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99 MAR 10 11:33
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 10 AM 10:40

March 10, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: TRANSAMERICA MANAGEMENT, INC.
Ref. Number: W99000005837

We have received your document for TRANSAMERICA MANAGEMENT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 199A00011398

RECEIVED
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DIVISION OF CORPORATION

RESUBMIT
Please give original
submission date as file date.

ARTICLES OF INCORPORATION
OF
TRANSGLOBAL MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 10 AM 10:40

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

Article I. Name

The name of the corporation shall be:

TRANSGLOBAL MANAGEMENT, INC.

The address of the principal office of this corporation shall be 1688 Meridian Avenue, Suite 506, Miami Beach, Florida 33139, and the mailing address of the corporation shall be 1688 Meridian Avenue, Suite 506, Miami Beach, Florida 33139.

Article II. Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 750 shares of common stock having \$1.00 par value per share.

Article IV. Registered Agent

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Michael Bedzow, Esq.

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Fred Rado


1688 Meridian Avenue
Suite 506
Miami Beach, Florida 33139

Article VIII. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Robin I. Willner, Esq.
20803 Biscayne Boulevard, Suite 200
Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set her hand and seal
this 8 day of March, 1999.


ROBIN I. WILLNER, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION**

MICHAEL BEDZOW, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

TRANSGLOBAL MANAGEMENT, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

MICHAEL BEDZOW

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99 MAR 10 AM 10:40