

F02000003006

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AKYOL INTERNATIONAL INC. DBA COTTON CASTLE
(Name of corporation - must include suffix)

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.

Please return all correspondence concerning this matter to the following:

MUSTAFA AKYOL (Name of Person) 500005451215--2
 AKYOL INTERNATIONAL, INC. (Name of Person)
DBA COTTON CASTLE (Firm/Company) -05/03/02--01101--003
 *****87.50 *****87.50
888 E. BELVIDERE #213 (Address)
GRAYSLAKE IL 60030 (City/State and Zip code)

FILED
 2002 JUN 12 AM 11:41
 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

MUSTAFA AKYOL at (847) 543-7722
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

W02-13593
 J. BRYAN MAY 10 2002
 J. BRYAN JUN 13 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

MUSTAFA AKYOL
888 E. BELVIDERE #213
GARYSLAKE, IL 60030

SUBJECT: AKYOL INTERNATIONAL INCORPORATED
Ref. Number: W02000013593

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 402A00034975

I made the correction on Florida registered agent's name who is Kira Akjol.

Thank you.

Mustafa Akjol

*MUSTAFA AKYOL
CHAIRMAN and CEO.*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2002

MUSTAFA AKYOL
888 E. BELVIDERE #213
GARYSLAKE, IL 60030

SUBJECT: AKYOL INTERNATIONAL INCORPORATED
Ref. Number: W02000013593

FILED
2002 JUN 12 AM 11:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for AKYOL INTERNATIONAL INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

We retained your certificate from Illinois in our office.,

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) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 102A00029691

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
JUN 12 AM 11:41
DIVISION OF CORPORATIONS
TALLAHASSEE, 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. AKYOL INTERNATIONAL INCORPORATED
(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. ILLINOIS
(State or country under the law of which it is incorporated)
3. 364135844 FEDERAL
(FEI number, if applicable)
4. OCT. 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. COTTON CASTLE, 888 E. BELVIDERE #213, GRAYSIAKE, IL 60030
(Principal office address)
COTTON CASTLE, 888 E. BELVIDERE #213 GRAYSIAKE IL 60030
(Current mailing address)

8. PHONE OPERATIONS
(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: KIRA AKYOL
Office Address: 7550 NE 199 STREET ROAD
CITRA, Florida 32113
(City) (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.

Kira Akjol
(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MUSTAFA AKYOL
Address: 888 E. BELVIDERE #213
GRAYSLAKE, IL 60030

Vice Chairman: NERMIN AKYOL
Address: 888 E. BELVIDERE #213
GRAYSLAKE, IL 60030

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

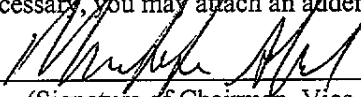
President: MUSTAFA AKYOL
Address: SAME AS ABOVE

Vice President: NERMIN AKYOL
Address: SAME AS ABOVE

Secretary: _____
Address: _____

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. MUSTAFA AKYOL, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
2002 JUN 12 AM 11:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

File Number 5925-130-9



FILED
2002 JUN 12 AM 11:41
DIVISION OF CORPORATIONS
GALLAHUSSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AKYOL INTERNATIONAL INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 4, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH day of APRIL A.D. 2002.



Jesse White

SECRETARY OF STATE