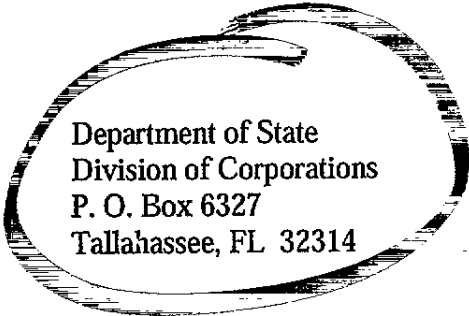


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TRANSMITTAL LETTER

FILED
02 MAY 16 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

SUBJECT: Florida Turkish American Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy



\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DOGAN M. BENGISU, Esq.
Name (Printed or typed)

333 W. Camino Gardens Blvd, #204
Address

Boca Raton, FL 33432
City, State & Zip

561-750-6944
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

OB 5/30

FILED
02 MAY 16 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA TURKISH AMERICAN FOUNDATION, INC.

(In Compliance with Chapter 617, F.S., (Not for Profit))

ARTICLE I - NAME

The name of the nonprofit corporation is FLORIDA TURKISH AMERICAN FOUNDATION, INC. (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 21614 Juego Circle, Apt. 25F, Boca Raton, FL 33433.

ARTICLE III - PURPOSE

- A. The Corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- B. The Corporation shall plan, design and develop a Turkish American Community Center as a place for cultural and educational activities.
- C. The Corporation shall advance education in Turkish culture, language, music, dance, arts and sports.
- D. The Corporation shall provide relief to the poor, the distressed, or the underprivileged.
- E. The Corporation shall promote the elimination of prejudice and discrimination based on race, religion, creed, sexual orientation, and gender.
- F. The Corporation shall promote the defense of human and civil rights secured by law.
- G. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors/officers, or other private persons, except that the corporation shall be authorized and

empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in paragraph "A" above.

H. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

I. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be stated in the Bylaws of the Corporation.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 333 West Camino Gardens Boulevard, Suite 204, Boca Raton, FL 33432 and the name of the initial registered agent of this corporation at that address is Dogan M. Bengisu, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have three directors. The number of directors may be either increased or decreased from time to time, as provided in the

Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation, who are all citizens of the United States are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
MICHAEL REID	21614 Juego Circle Apt. 25F Boca Raton, FL 33433	PRESIDENT
DILEK YANPAR	7601 E. Treasure Drive Apt. 1809 North Bay Village, FL 33141	SECRETARY
MURAT GOKTABAK	4441 S.W. 32 nd Avenue Unit #4 Fort Lauderdale, FL 33312	TREASURER

ARTICLE IX - ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal these Articles of Incorporation shall rest with the Board Of Directors.

ARTICLE X - BYLAWS

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

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is MICHAEL REID at 21614 Juego Circle, Apt. 25F, Boca Raton, FL 33433.

The undersigned incorporator has executed these Articles of Incorporation on this 1 day of May, 2002.


MICHAEL REID

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


FILED
02 MAY 16 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FLORIDA TURKISH AMERICAN FOUNDATION, INC.
2. The name and address of the registered agent and office is:

DOGAN M. BENGISU
333 W. Camino Gardens Boulevard
Suite 204
Boca Raton, FL 33432

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DOGAN M. BENGISU
REGISTERED AGENT

5-1-2002
Date