

F00000000 2167

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ASHLAR LIMITED, INC.

(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:

MR. CARLOS A. GARCÍA-PÉREZ

(Name of Person)

RICE, FOWLER, RODRIGUEZ, KINGSMILL & FLINT, L.L.P.

(Firm/Company)

2655 LE JEUNE ROAD, SUITE 805

(Address)

CORAL GABLES, FLORIDA, 33134

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

MR. CARLOS A.
GARCÍA-PÉREZ

(Name of Person)

at (305) 445 2930

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

100003210211--2
-04/18/00-01009-024
*****78.75 *****78.75
300003212903--0
-04/18/00-01079-004
*****78.75 *****78.75

FILED
00 MAR 18 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN 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. ASHLAR LIMITED, INC.
(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. ISLE OF MAN
(State or country under the law of which it is incorporated)
3. NOT APPLICABLE
(FEI number, if applicable)
4. 2ND JUNE 1997
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. ROYALTY HOUSE, WALPOLE AVENUE, DOUGLAS, ISLE OF MAN
(Current mailing address)
8. YACHT OWNERSHIP AND MANAGEMENT
(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: MR. CARLOS A. GARCIA-PÉREZ
Office Address: RICE, FOWLER, RODRIGUEZ, KINGSMILL & FLINT, LLP. 2655 LE JEUNE
ROAD, SUITE 805, CORAL GABLES, 33134
Florida, (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.


(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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: ORHAN ASLITURK

Address: 91 BURLEIGH GARDENS, LONDON,
N14 5AJ, ENGLAND

Vice Chairman: _____

Address: _____

Director: FATOS ASLITURK

Address: KORFEZ CAD 33, ANADOLILISAN,
ISTANBUL, TURKEY

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Secretary FATOS ASLITURK
~~XXXXXXX~~

Address: KORFEZ CAD 33, ANADOLILISAN
ISTANBUL, TURKEY

Assistant Secretary COLIN MICHAEL QUAYLE
~~XXXXXXX~~

Address: ROYALTY HOUSE, WALPOLE AVENUE,
DOUGLAS, ISLE OF MAN

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. _____

Orhan Aslitürk, Chairman

(Typed or printed name and capacity of person signing application)

FILED
00 MAR 18 AM 9:56
TALLAHASSEE FLORIDA
SECRETARY OF STATE



GENERAL REGISTRY

ISLE OF MAN

ASHLAR LIMITED

85409

I certify that the above mentioned company was incorporated on the 2nd June 1997 and it has continued in existence since that date to the present time.

The present officials of the company are as follows:

Directors

Orhan Asliturk Korfez Cad No 33, A. Hisari, Istanbul, Turkey

Fatos Asliturk Korfez Cad 33, Anadohilisan, Istanbul, Turkey

Secretary

Fatos Asliturk Korfez Cad 33, Anadohilisan, Istanbul, Turkey

Shareholder

Orhan Alisturk Korfez Cad No. 33, A. Hisari, Istanbul, Turkey

Shares
Held

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The present Registered Office is situate at Royalty House, Walpole Avenue, Douglas, Isle of Man, IM1 2LT.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
ILL
Company
Director
Company
Director



There are no documents on the file relating to the winding-up or striking-off.

This 24th day of March 2000

Deputy Assistant Chief Registrar

FILED
00 MAR 18 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA