

F020000000279<sup>7</sup>

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Megaron 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:

Semra Ucar. President  
(Name of Person)  
MEGARON INC.  
(Firm/Company)  
Megaron Inc.  
(Firm/Company)  
1501 South Flagler Drive  
(Address)  
West Palm Beach, Florida 33401  
(City/State and Zip code)

800004674039--6  
-11/09/01--01039--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

W01-26070

Ron Mackail at (561) 881-1488  
(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

FILED  
02 JAN 17 PM 10:58  
TALLAHASSEE, FL  
SECRETARY OF STATE

mt  
1/17



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 14, 2001

SEMRA UCAR  
1501 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33401

SUBJECT: MEGARON, INC.  
Ref. Number: W01000026070

We have received your document for MEGARON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 501A00061338

FILED

02 JAN 17 PM 10:58



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 4, 2001

SEMRA UCAR  
1501 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33401

SUBJECT: MEGARON, INC.  
Ref. Number: W01000026070

We have received your document for MEGARON, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 401A00064063

02 JAN 17 PM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned SEMRA UCAR, do hereby certify  
(Name)

that this Resolution of the Board of Directors of MEGARON, INC.

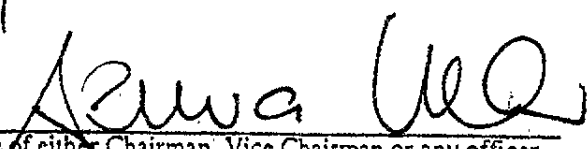
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW YORK,  
was duly adopted on DECEMBER 1, 2001.

Be it resolved, that MEGARON, INC.  
(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name  
MEGARON INTERIORS, INC for use in FLORIDA.

Dated: 11/30/2001

  
Signature of either Chairman, Vice Chairman or any officer

SEMRA UCAR  
Type or print name

FILED  
02 JAN 17 PM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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. Nigaron Incorporator

(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. New York

(State or country under the law of which it is incorporated)

3. 13-4145897

(FEI number, if applicable)

4. November 17 2000

(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. 1501 South Flagler Drive West Palm Beach Fla 33401

(Principal office address)

Same

(Current mailing address)

8. Interior Design

(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: Semra Ucar

Office Address: 1501 South Flagler Drive

West Palm Beach

(City)

Florida 33401

(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.

x Semra Ucar

(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.

FILED  
02 JAN 17 PM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Semra Ucar

Address: 1501 South Flagler Drive  
West Palm Beach Florida 33401

Vice President: Semra Ucar

Address: 1501 South Flagler Drive  
West Palm Beach Florida 33401

Secretary: Semra Ucar

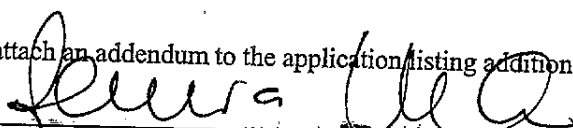
Address: 1501 South Flagler Drive West Palm Beach Fla 33401

Treasurer: Semra Ucar

Address: Type in Same

FILED  
02 JAN 17 PM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

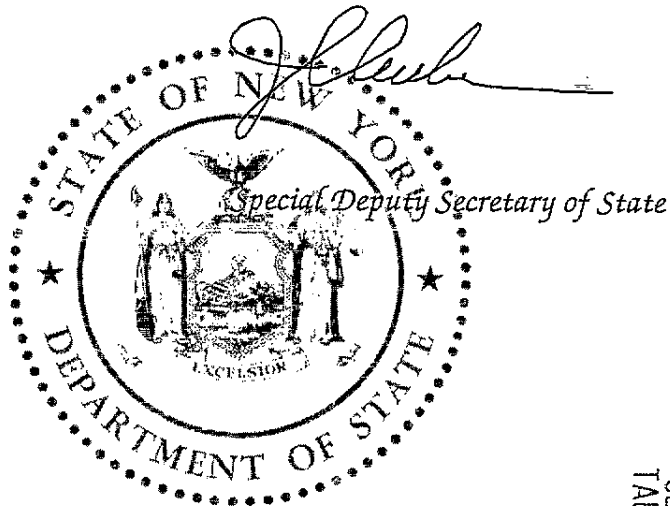
State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MEGARON, INC. was filed on 11/17/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of January  
two thousand and two.*

200201080019 38



FILED  
02 JAN 17 PM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA