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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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INTERNATIONAL TAXATION  
**THE BRUNTON-McCARTHY CPA FIRM**  
CHARTERED  
CERTIFIED PUBLIC ACCOUNTANTS

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CROSS-BORDER TAXATION

CROSS-BORDER FINANCIAL MANAGEMENT  
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IMMIGRATION SUPPORT

S. L. RICHARD BRUNTON, CPA  
ELIZABETH H. MCCARTHY, CPA

FLORIDA FACILITIES IN TAMPA,  
SARASOTA, NAPLES AND BOCA RATON

November 19, 2003

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

Dear Sir or Madame:

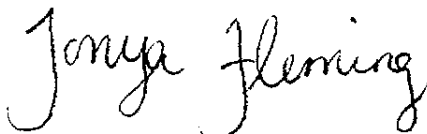
**SUBJECT: YELLOW STONE MANAGEMENT INTERNATIONAL CORP.**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Kindly find enclosed the following:

- 1) Application by Foreign Corporation for Authorization to Transact Business in Florida,
- 2) Certificate of Status, and
- 3) Check for \$70 to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,



Tonya Fleming

TF/

Encl.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# 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. Yellow Stone Management International Corp.

(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. British Virgin Islands

3. None

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

(FEI number, if applicable)

4. December 1, 1997

5. Perpetual

(Date of Incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2003

(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. Fenerbahge - Igrip Gikmazie No. 4/3, ,

(Principal office address)

Kadiky Istanbul Turkey

(Current mailing address)

8. Residential real estate rental

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street Address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Brunton Registered Agents, Inc.

Office Address: 4710 NW 2<sup>nd</sup> Avenue, #101  
Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

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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.

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

A. DIRECTORS:

Chairman: ✓ MEHMET KORAL SARITAS  
Address: ✓ BEYKOZ KONAKLARI NO 3KO  
PASARAHCE / ISTANBUL TURKEY

Vice Chairiman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS:

President: ✓ MEHMET KORAL SARITAS

Address: ✓ (ABOVE)

Vice President: PERRAN SARITAS

Address: AS ABOVE

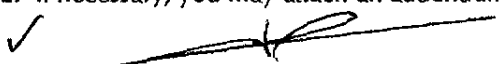
Secretary: \_\_\_\_\_

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. ✓ MEHMET KORAL SARITAS  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 258836

YELLOW STONE MANAGEMENT INTERNATIONAL CORP.

The Registrar of Companies of the British Virgin Islands  
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act (Cap. 291) on the 2nd day of December, 1997 as Company No. 258836 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

Given under my hand and seal  
at Road Town, Tortola, in the  
Territory of the British Virgin Islands  
this 3rd day of October, 2003.

*St. John*

Ag. for REGISTRAR OF COMPANIES

CRT10044