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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

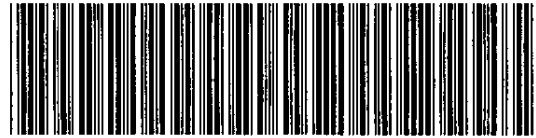
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON

OCT 18 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tulpar Construction Industry and Trade Joint Stock Company
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," or "Certificate of Good Standing" 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:

Kasim Badak

Name of Person

Tulpar Construction Industry and Trade Joint Stock Company
Firm/Company

225 E Dania Beach Blvd Suite 201

Address

Dania FL 33004

City/State and Zip code

Sultankasimmiami@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kasim Badak

Name of Person

at (954)

Area Code

319-8387

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Tulpar Construction Industry and Trade Joint Stock company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Turkey 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/31/06 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 225 E Dania Beach Blvd Suite 201 Dania, FL 33004
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: KASIM BADAQ

Office Address: 225 E Dania Beach Blvd Suite 201

Dania, Florida 33004
(City) (Zip code)

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9. 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.

Kasim Badaq 10/10/2016
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kasim Badak

Address: 225 E Dania Beach Blvd Suite 201

Dania, FL 33004

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Burak Guney

Address: 225 E Dania Beach Blvd Suite 201

Dania, FL 33004

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kasim Badak, Director Kasim B

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

T.C.
KARTAL 18. NOTERLİĞİ
Şehit Mah. Ankara Cad. Bektası Sok. No: 2/2
Kurtköy/Pendik-İSTANBUL
Tel: (0216) 378 66 76-378 66 77 Fax: 378 66 33



157 43
03 Haziran 2016

İSTANBUL
CHAMBER OF COMMERCE
OPERATING CERTIFICATE
(COMMERCE REGISTRATION COPY)

REGISTER NO: 576818

DATE: 01/06/2016

FIRM: TULPAR CONSTRUCTION, INDUSTRY AND TRADE JOINT STOCK COMPANY

ADDRESS: HASANPASA UZUNCAYIR CAD. KONUR IS MERKEZİ
NO:2 KAT:1 D:48 KADIKÖY

OCCUPATION: The company aims to give services in all respects after enabling all kinds of opportunities to compete easily with foreign tourism and construction sector in homeland and abroad by means of providing advanced technology and organization especially in Turkish Tourism, Commitment and Construction Sector.

Other works mentioned in the amendment draft registered on 16.04.2014.

DEGREE: MARVELOUS

CAPITAL: ***2.000.000,00 TL**

STARTING DATE OF EMPLOYMENT: 31/01/2006

BUSINESS GR: 45 RESIDENTIAL CONSTRUCTION

NACE CODE: 41.20.02 Construction of building for residing purpose (Single-detached dwellings, buildings that are designed to house several different families and skyscrapers etc) (excluding construction of wooden buildings) NACE Rev. 02

THIS DOCUMENT IS GIVEN UPON THE REQUEST OF THE INDIVIDUAL HAVING ACTIVE CHAMBER REGISTRATION WHOSE TITLE IS ALSO GIVEN ABOVE. FALSIFIED DOCUMENTS ARE CONSIDERED INVALID.

13553130630

ASS. GENERAL SECRETARY – BELKIS CALISKAN
CHAMBER REGISTRATION SERVICES COORDINATORSHIP
Signature and seal

I, Ezgi YIGIT, certified interpreter of Kartal 18th Notary, declare that I am fluent in reading and writing both the Turkish and English languages. I have examined the accompanying document in Turkish and I certify that the English version that I translated is a true and accurate translation of the Turkish original to the best of my knowledge and belief. Translator: Ezgi YIGIT- EZGI TRANSLATION CENTRE Friday, June 3, 2016

İşbu belge noterliğimizin
yeminli tercümanı EZGİ YIGIT
tarafından Türkçe aslından İngilizceye
tercüme edilmiştir. Kartal 18. Noter

İşbu belge tarafımdan ve aslına sadık
kalmak üzere Türkçe aslından İngilizceye
tercüme edilmiştir.
Yeminli Tercüman EZGİ YIGIT

EZGI TERCÜME BÜROSU
EZGI TRANSLATION CENTRE
EZGİ YIGIT
Şehit Mah. Ankara Cad. Bektası Sok. No: 2/3-C
Pendik - İSTANBUL Tel. & Fax: 0216 378 66 08
Pendik V.D.T.C.No: 2402 263 4104

KARTAL 18. NOTERİ
FERİDE GÜRSER
Vekilimiz Vekilimiz Yetkili Başkanlık
KADABAS

T İ C A R E T O D A S I
F A A L İ Y E T B E L G E S İ
(SİCİL KAYIT SURETİ)

2016

SİCİL NO : 576818

TARİH: 1/06/2016

FİRMA : TULPAR İNŞAAT SANAYİ TİCARET
ANONİM ŞİRKETİ

ADRES : HASANPAŞA UZUNÇAYIR CAD.KONUR
İŞMERKEZİ NO.2 KAT.1 D.48
KADIKÖY

MESGALE : Şirket Özellikle Türk Turizm, taahhüt ve inşaat sektöründe en ileri teknoloji ve organizasyonu temin ve yürütmek suret ile bu hizmetlerde gerek yurt içinde gerekse yurt dışında yabancı turizm ve inşaat sektörü ile rahatça rekabet edebilecek imkan ve şartları yaratarak memlekete çok yönlü hizmeti esas maksat kabul etmiştir ve
16.4.2014 tarihinde tescil edilen tadil tasarısında yazılı olan diğer işler.

DERECESİ : FEVKALADE

SERMAYE : *****2.000.000,00 TL.dır

İŞE BAŞLAMA
TARİHİ : 31/ 1/2006

MESLEK GR. : 45 KONUT İNŞAATI

NACE KODU :

41.20.02 İkamet amaçlı binaların inşaatı (müstakil konutlar, birden çok ailenin oturduğu binalar, gökdelenler vb.nin inşaatı) (ahşap binaların inşaatı hariç) NACE Rev.02

BU BELGE ODA KAYDI FAAL OLAN YUKARIDA ÜNVANI YAZILI ÜYENİN TALEBİ ÜZERİNE VERİLMİŞTİR. ÜZERİNDE TAHRİFAT YAPILAN BELGELER GEÇERSİZDİR.

Genel Sekreter y.

BELKİS ÇALIŞKAN
ODA SİCİL HİZ. KOORDİNATÖRLÜĞÜ

13533130630

EZGİ. TERCÜME BÜROSU
EZGİ TRANSLATION CENTRE
EZGİ YİĞİT

Seyhli Mah. Ankara Cad. Bektasi Sok. No: 2/3-C

Pendik - İSTANBUL Tel: 0216 378 66 08

Pendik v.d.t. No: 2406 263 4104

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TADILANIN SİCİLİNDEN

APOSTILLE
(Convention de La Haye du 5 Octobre 1961)

1. Ülke/Country/Pays/Staat TÜRKİYE - LA TURQUIE

İşbu resmi belge/This public document/Le présent acte public/Dieses zeugnis wurde

2. Sevdâ KARABAŞ tarafından imzalanmıştır./Has been signed by/a été signé par/durch ...
unterschrieben

3. İmzalayanın sıfatı Başkatip'dir./Acting in the capacity of/Agissant en qualité de/Titel des
Unterzeichneten

4. Kartal 18. Noterliği 'nin mühür/damgasını taşımaktadır-bears the seal/stamp of-/est revêtu du
sceau/timbre de-trägt Siegel/Stempel von

TASDİK / CERTIFIED / ATTESTE / BEGLAUBIGUNG:

5. Kartal Kaymakamlığı' da/at/à/in

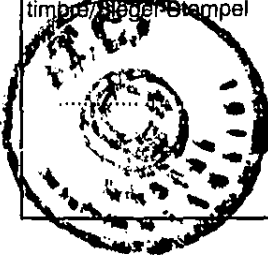
6. 20.6.2016 günü/the/le/Am

7. Şef Sema SOYLU BEKLEMİŞ tarafından/by/par/durch den/die

8. No : 9731 ile tasdik edilmiştir./No./sous No./unter Nr.

9. Mühür - Damga/Seal-stamp/Sceau-
timbre/Siegel-Stempel

10. İmza/Signature/Signature/Unterschrift:



S. Söylü Beklemiş

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TALLAHASSEE, FLORIDA