

To: 10/31/2018

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112203573 From: Kimberly Laughrey

Division of Corporations

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Samet U.S., Inc.**

Certificate of Status	0
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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.

Samet U.S., Inc.

1.

(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)

Delaware

32-0569122

2.

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

3.

(FEI number, if applicable)

05/09/2018

Perpetual

4.

(Date of incorporation)

5.

(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)

RegusAventura1292,Suite421,20801BiscayneBlvd,Aventura,FL33180

7.

(Principal office address)

(Current mailing address, if different)

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

Name:

CTCorporationSystem

Office Address:

1200SouthPineIslandRoad

Plantation

(City)

, Florida

33324

(Zip code)

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.*

*Kimberly Laughrey*

Kimberly Laughrey, Assistant Secretary

(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.

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TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Ufuk KiziltanAddress: Gökürk Merkez Mah. Kemer huyu Yolu Sok. No:7 Kemer Country 34077 Etiler Istanbul, TurkeyVice Chairman: Mehmet Serdar SenemoğluAddress: Istinye Mah. Balabandere Cad. No:10 Seba HillPark Suites E Blok No:48 Sarıyer 34460 Istanbul, Turkey

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

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

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

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

## B. OFFICERS

President: Mehmet Serdar SenemoğluAddress: Istinye Mah. Balabandere Cad. No:10 Seba HillPark Suites E Blok No:48 Sarıyer 34460 Istanbul, TurkeyVice President: Mehmet Serdar SenemoğluAddress: Istinye Mah. Balabandere Cad. No:10 Seba HillPark Suites E Blok No:48 Sarıyer 34460 Istanbul, TurkeySecretary: Mehmet Serdar SenemoğluAddress: Istinye Mah. Balabandere Cad. No:10 Seba HillPark Suites E Blok No:48 Sarıyer 34460 Istanbul, TurkeyTreasurer: Mehmet Serdar SenemoğluAddress: Istinye Mah. Balabandere Cad. No:10 Seba HillPark Suites E Blok No:48 Sarıyer 34460 Istanbul, Turkey

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. MEHMET SERDAR SENEMOĞLU / PRESIDENT & CEO

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

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "SAMET U.S., INC." IS DULY INCORPORATED  
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND  
HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES  
HAVE BEEN ASSESSED TO DATE.


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Jeffrey W. Bullock, Secretary of State

Authentication: 203704794

Date: 10-29-18