

SBF
2/14/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAREMLIK TEKSTIL URUNLERI SANAYI VE TICARET LTD. STI., CO.

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:

Josh N. Bennett, Esq

Name of Person

The Law Firm of Josh N. Bennett, Esq., P.A.

Firm/Company

440 North Andrews Ave

Address

Fort Lauderdale, FL 33301

City/State and Zip code

josh@joshbennett.com

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

For further information concerning this matter, please call:

JOSH N. BENNETT

at (954) 779-1661

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to. **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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

2008 FEB 11 PM 4:52

**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. HAREMLIK TEKSTİL URUNLERİ SANAYİ VE TİCARET LTD. STİ., CO.
(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. 98-1522212
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-27-2007 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. Mihrabat Cd. No: 90, Kanlıca, 34810 Beykoz, Istanbul, Turkey
(Principal office street address)
440 North Andrews Ave, Fort Lauderdale, FL 33301
(Current mailing address, if different)

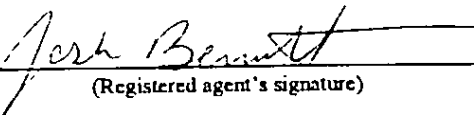
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Josh N. Bennett

Office Address: 440 North Andrews Ave
Fort Lauderdale, Florida 33301
(City) (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.


(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]

2020 FEB 11 PM 4:52

A. DIRECTORS

☐ Chairman Name: Onsel Akkol
☐ Vice Chairman Address: Mihrabat Cd. No: 90
☒ Director Kanlica, 34810 Beykoz, Istanbul, Turkey
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____


☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Senay Yener
☐ Vice Chairman Address: Mihrabat Cd. No: 90
☒ Director Kanlica, 34810 Beykoz, Istanbul, Turkey
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Onsel Akkol, Director
(Typed or printed name and capacity of person signing application)

I S T A N B U L
C H A M B E R O F C O M M E R C E

CERTIFICATE OF ACTIVITY
(REGISTRATION FORM COPY)

DATE : 5/02/2020

REGISTRATION
NUMBER

: 648561

MERSIS : 0457-0515-0730-0018

TITLE OF
THE FIRM

: HAREMLİK TEKSTİL ÜRÜNLERİ SANAYİ
VE TİCARET LİMİTED ŞİRKETİ

ADDRESS

: MİHRABAT CAD.NO:90
KANLICA / BEYKOZ

CAPITAL

: *****43.250.500,00 TL.

DATE OF
COMMENCEMENT

: 13/12/2007

OCCUPATIONAL
GROUP

: 40 HOME TEXTILE

NACE CODE

:

47.53.01

Retail trade of curtains, interior blinds, curtain or bed
valances and ruffles NACE Rev.02

THIS CERTIFICATE HAS BEEN GIVEN UPON THE REQUEST OF THE ABOVE-MENTIONED COMPANY
WHOSE RECORD IN OUR CHAMBER IS ACTIVE AT PRESENT.
ANY FALSIFICATION TO THIS CERTIFICATE RENDERS IT INVALID.

for the Secretary General

BARIŞ ZEREN
MEMBERS REGISTRATION DEPARTMENT

2995145125

2020 FEB 11 PM 4:42

*You may have this document with e-signature or original signature from our



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2020

JOSH N BENNETT, ESQ.
440 N ANDRES AVE
FT LAUDERDALE, FL 33301

SUBJECT: HAREMLIK TEKSTIL URUNLERI SANAYI VE TICARET LTD STI CO
Ref. Number: W20000004204

We have received your document for HAREMLIK TEKSTIL URUNLERI SANAYI VE TICARET LTD STI CO and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6051.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 320A00001471

RECEIVED

FEB 11 2020