

F24000000318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

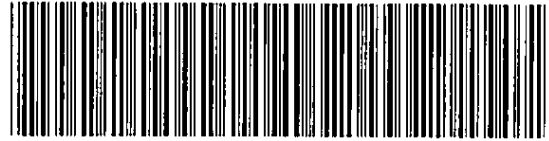
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800420426738

RECEIVED
AND
FILED

2024 JAN 22 PM 5:38

RECEIVED

2024 JAN 22 PM 3:25

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

JAN 22 2024
K. Brumby

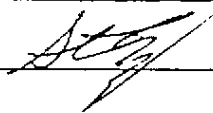
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EDU HEALTH TOURISM TRAVEL JOINT STOCK COMPANY

Please Debit FCA000000003 For: 70

Thank you Seth Neeley



Signature

Requested by: SN

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDU HEALTH TOURISM TRAVEL 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

EDU HEALTH TOURISM TRAVEL JOINT STOCK COMPANY

Firm/Company

542 N MIAMI AVE.

Address

MIAMI, FL 33136

City/State and Zip code

kasim@okanddevelopment.com

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

For further information concerning this matter, please call:

KASIM BADAK

at (954) 3198387

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

**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. EDU HEALTH TOURISM TRAVEL 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. 04/06/2022 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. 542 N MIAMI AVE., MIAMI, FL 33136
(Principal office street address)

(Current mailing address, if different)

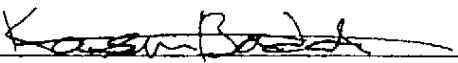
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: KASIM BADAK

Office Address: 542 N MIAMI AVE.
MIAMI, Florida 33136
(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):

2024 JAN 22 PM 5:38

RECEIVED
JAN 22 2024

A. DIRECTORS

☐ Chairman Name: KASIM BADAK
☐ Vice Chairman Address: 542 N MIAMI AVE.
☒ Director MIAMI, FL 33136
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

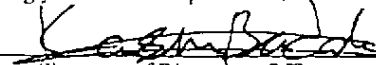
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ 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: _____
☐ 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. KASIM BADAK, DIRECTOR,
(Typed or printed name and capacity of person signing application)

ISTANBUL CHAMBER OF COMMERCE CERTIFICATE OF ACTIVITY

Nº 24387

T.C.
GAZİOSMANPAŞA 1. NOTERLİĞİ
Çukurbeyli Bl. No:19 Açık İş Hanı
Gaziosmanpaşa/İSTANBUL
Tel:0212.578 03 44

(COMMERCE REGISTRATION COPY)

30 KASIM 2023

DATE : 29/11/2023

REGISTRY NO. : 372940-5 CENTRAL REGISTRATION SYSTEM NO. : 0324-1033-5150-0001
COMPANY : EDU HEALTH TURİZM SEYAHAT SAĞLIK ANONİM ŞİRKETİ
ADDRESS : ACIBADEM MH.ÇEÇEN SK.AKASYA A KULE KENT ETABI BL.NO:25A/209 ÜSKÜDAR
ACTIVITIES :

a. To obtain an agency certificate in accordance with the Law No. 1618 on Travel Agencies, to establish tourism agencies in Turkey and abroad, to accommodate domestic and foreign tourists, to organise tours, b. To establish, operate, transfer and take over travel agencies in order to provide tourism services at home and abroad, to establish and operate branches of previously established agencies, to carry out domestic and international tourism organisations, to organise sightseeing tours, to sell tickets for such tours organised by other travel agencies, to make and have made reservations for such tours, to provide passenger transport by land, tour and guidance services, transportation, accommodation and consultancy services related to the subject, to book, buy and sell tickets for land, sea and air transport vehicles, c. To establish, operate, lease, rent, lease out, transfer, purchase and sell all kinds of auxiliary facilities related to human health such as health facilities, health cabins, maternity homes, prosthetic treatment centres, hospitals, health clinics, medical practices, private health dormitories, private check-up centres, medical analysis laboratories, X-ray and blood centres as supporting and additional facilities. d. To provide health consultancy at home and abroad, to organise health services, to establish a health tourism agency for these purposes and to carry out treatment and travel organisations in the appropriate physician and health institution according to the treatment needs of individuals, e. To advertise in international advertising media and search engines for the attraction of tourists and patients or to receive agency services and consultancy services for this purpose, f. To plan all kinds of services, organisations, transfers, trips, excursions, restaurants, accommodation, travel to destinations that the patient and his/her companions will need and request during their travel within the scope of health tourism and to employ personnel for this purpose, to purchase or rent vehicles or to have these works done in return for commission, g. To create patient treatment programmes by making cooperation agreements with health institutions, hospitals and private hospitals in the field of health tourism, and within this framework, to create and market hospital and treatment models for travel, transfer, accommodation, excursions and organisations, to receive services from third parties and institutions for this purpose or to have them commissioned,

<https://eportal.ito.org.tr/belge/GPW2NK8121sRBDQ+1Nuk9AD>

Hüseyin Sanet KAVUK
İngilizce-Türkçe Yeminli Tercüman
Yıldıztabya Mh. Ortancalı Sk. No:37/9
G.O.Pazarı/İST T.C. No.: 489 790 268 36

GAZİOSMANPAŞA 1. NOTERLİĞİ
YERİNE YETKİLİ KİŞİ
ELİF KAYAKÖY

İşbu 03.11 belgenin
noterliğimizin yeminli tercümanı
tarafından
21.11.2023 tarihinde
yapılan tercüme edildiğini onaylanır
30.11.2023

NO 30 KASIM 2023

To make various agreements with institutions representing the sector in Turkey or abroad, to cooperate with private companies, especially with those that cooperate with the health sector, to cooperate with tourism companies, hotels, organisation companies in this context, to provide direct translation, guidance and organisation services, i. To provide the necessary organisation for the members to have their treatments in Turkey by making agreements with reimbursement institutions for institution-paid treatments and to perform cost control on behalf of the reimbursement institutions, j. To create training programmes by making cooperation agreements with educational institutions and universities in the field of education and to create and market travel, transfer, accommodation, excursions and organisations within this framework, to receive services from third parties and institutions for this purpose or to have them commissioned, k. To provide service procurement through the call centre, to make cooperation agreements, to register applications, to respond to incoming requests and to assume responsibility for patient services, l. To organise fairs, congresses, conferences, seminars, meetings, training and workshops related to the subject it activities, to organise and/or participate in sectoral trade delegation organisations, m. To open branches or liaison offices in Turkey and abroad, to employ and train relevant personnel, to enter into representation and concession agreements, n. To purchase consultancy services and research reports if necessary; to make protocols and collaborations with the Ministry of Health, relevant public institutions and organisations and sectoral associations, o. To purchase, import or lease land and air vehicles, especially ambulances, helicopters, aeroplanes, which are necessary for the transport of patients both domestically and abroad, p. To carry out distribution, trade, marketing and communication of all kinds of products and services within the internet and on-line systems and through telecommunication and to establish communication systems, to provide all kinds of services with wire or wireless communication methods provided that permission is obtained from the relevant authorities, to carry out the purchase and sale of all kinds of goods and services via Internet and to create virtual stores for this purpose, q. To create information centres on various sectors and fields of activity in Turkey and abroad and to market this information to demanding organisations, to market advertisements in the virtual environment, r. To publish periodicals such as magazines and journals related to its subject matter, to publish newspapers and magazines related to its subject matter, to provide all kinds of advertising and advertisement services; to carry out web publishing, to establish and process portals, - In order to fulfil its purpose, the Company may buy, sell, rent, lease all kinds of real estate and vehicles, establish all kinds of real and personal rights on them, take mortgages, give mortgages and release mortgages. ... and other activities written in its articles of association.

GRADE : 02
CAPITAL : *****50.000,00 TL
START DATE OF EMPLOYMENT : 6/4/2022
OCCUPATIONAL GROUP : 23 PASSENGER TRANSPORT AND TRAVEL AGENCY
NACE CODE :
79.11.01 Travel agency activities (ticket reservation procedures and ticket sales for air, sea, road, railway transport, wholesale or retail sale of travel, tour, transport and accommodation services, etc.) NACE Rev.02

<https://eportal.ito.org.tr/belge/GPW2NK8J21sRBDQtzNuk9A2>

THIS DOCUMENT HAS BEEN ISSUED UPON THE REQUEST OF THE ABOVE-MENTIONED MEMBER WHOSE ROOM REGISTRATION IS ACTIVE. DOCUMENTS ON WHICH FALSIFICATION IS MADE ARE INVALID.

This document is valid for 60 (sixty) days.

This document has been signed with a secure electronic signature in accordance with the Electronic Signature Law No. 5070. The electronically signed document can be accessed from the URL address below.

GAZIOĞLU SEL DAĞLAR
S.ÇİĞDEM
Yerine İmza Katip
ELİF KAYAKÖY

ENES KOÇYİĞİT

e-signature

Deputy Secretary General

MEMBERSHIP SERVICES DIRECTORATE

<https://eportal.ito.org.tr/belge/GPW2NK8J21sRBDQtzNuk9A2>

Hüseyin Samet KAVUK

İşbu asıl belgenin
noterliğimizin yeminli tercümanı

İ S T A N B U L
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)

TARİH: 29/11/2023

MERSİS: 0324-1033-5150-0001

SİCİL NO : 372940-5

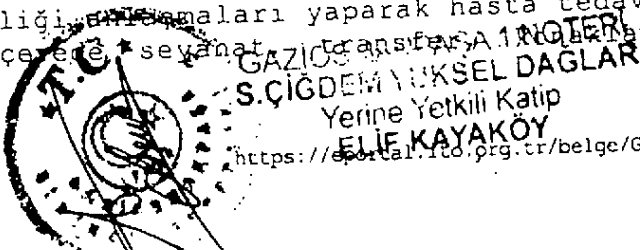
FİRMA : EDU HEALTH TURİZM SEYAHAT SAĞLIK ANONİM ŞİRKETİ

ADRES : ACIBADEM MH.ÇEÇEN SK.AKASYA A KULE KENT ETABI BL.NO:25A/209
ÜSKÜDAR

MEŞGALE:

a. 1618 sayılı Seyahat Acenteleri Kanunu uyarınca acentelik belgesi almak, yurt içinde ve yurt dışında turizm acenteliği kurmak, yerli ve yabancı turistleri konaklatmak, tur düzenlemek, b. Yurt içinde ve yurt dışında turizm hizmetleri sağlamak amacıyla seyahat acenteleri kurmak, işlemek, devir etmek ve devir almak, daha önce kurulmuş bulunan acenteliklerin şubelerini kurmak, işletmek, iç ve dış turizm organizasyonlarını yapmak, gezi turları düzenlemek, başka seyahat acenteleri tarafından düzenlenen bu tür turların biletlerini satmak, bunlara ilişkin rezervasyonları yapmak ve yaptırmak, kara yoluyla yolcu taşımacılığı, tur ve rehberlik hizmetleri, ulaşım, konaklama ve konusu ile ilgili danışmanlık hizmetleri yapmak, kara, deniz ve hava ulaştırma araçları biletlerini rezervasyonunu yapmak, satın almak ve satmak, c. Sağlık tesisleri, , sağlık kabinleri, doğum evleri, protez tedavi merkezleri, hastaneler, sağlık klinikleri, muayenahaneler, özel sağlık yurtları, özel çek-up merkezleri, bunları destekleyici ve ilave tesis olarak tıbbi tahlil laboratuvarları, röntgen ve kan merkezi gibi insan sağlığını ilgilendiren her çeşit yardımcı tesisi kurmak, işletmek, kiralamak, kiraya vermek, devir etmek, satın almak ve satmak. d. Yurt içinde ve yurt dışında sağlık danışmanlığı yapmak, sağlık hizmetlerine ilişkin organizasyonlar düzenlemek, bu amaçlarla sağlık turizmi acentesi kurmak ve kişilerin tedavi ihtiyaçlarına göre uygun hekim ve sağlık kuruluşunda tedavi ve seyahat organizasyonlarını gerçekleştirmek, e. Turist ve hastaların kazanımına yönelik olarak uluslararası reklam mecralarında, arama motorlarında reklam vermek ya da bu amaçla ajans hizmetleri danışmanlık hizmeti almak, f. Hastanın ve refakatçilerinin sağlık turizmi kapsamında yapacakları seyahat sırasında ihtiyaç duyacakları ve talep edecekleri her türlü hizmet, organizasyon, transfer, gezi, restoran, konaklama, 3. Noktalara seyahat planlamak ve bu amaçla personel istihdam etmek, araç satın almak ya da kiralamak veya bu işleri komisyon karşılığında yaptırmak, g. Sağlık turizmi konusunda sağlık kuruluşları, hastane ve özel hastanelerle iş birliği, anlaşmaları yaparak hasta tedavi programları oluşturmak ve bu çerçevede seyahat transferi, konaklama, gezi ve organizasyonlara

24387



Müşeyin Samet KAVUK
İngilizce-Türkçe-Yerli-Türkçe-Türkmen
Rıdvanlıbaşı Mh. Ortancalı Sk. No:37/9
G.O.Park/İST T.C No: 489 790 268 36

- 23 YOLCU TASIMACILIĞI VE SEYAHAT AJANSLARI

MESLEK
GR.

NACE
KODU

79.11.01

Seyahat acentesi faaliyetleri (navâ yolu, demir yolu, otomobil ve diğer taşıtlarla) için bilet rezervasyon işlemleri ve bilet demir yolu ulaşma için bilet rezervasyonu hizmetlerinin toplan satış, ocakhat, tur, ulaşım ve konaklama hizmetlerinin toplan veya parakende satışı, vb.) NACE Rev.02

BU BELGE ODA KAYDI FAAL OLAN YUKARIDA UNVANI YAZILI JVENIN TALEBİ
BİLGİSİNİ TAĞİT VAPİAN BELGELER GEÇERSİZDİR.

bu halde 60 (altmış) cün süreyle geçerli olur.

S070 Sayılı Elektronik İmza Kanununa Göre Güvenli Elektronik İmza ile imzalanmıştır. Elektronik olarak imzalanan belgeye aşağıdaki URL adresinden ulaşılabilir.

ENES KOÇYİĞİT
e-imza
Genel Sekreter Y.
ÜYELİK HİZMETLERİ MÜDÜRLÜĞÜ

24387

GAZİOSMANPAŞA 1. NOTERİ
SİGİRDEN LUKSEL DAĞLAR
Bir ve Yerine Yetkili Katip
diğer
ELİF KAYAKÖY

Hüseyin Samet KAVUK
İngilizce-Arabe-Türkçe Tercüman
Yıldıztabakçı Mh. Ortanca Sok. No:37/9
G.O.Pazarı/İST. T.C. No.: 489 790 268 36

<https://reports.lco.org/Lr/Lc2gc'DPW2NKBJJ1s^BDQc7NAUk9AL>

<https://experts.ilo.org/experts/profile/C172NK0J21#RBD0KzNsk9'2>

DERECES : 02

SERMAYE : *****50.000,00 TL TL' dir.

↑ 55 ; 6/4/2022

BAŞLAMA
TARİHİ

<https://experts.ilo.org/experts/profile/C172NK0J21#RBD0KzNsk9'2>