

F98000006876
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

YASAT Construction Tourism Agriculture Manufacture and Trade Company Incorporated
SUBJECT: YASAT INSAAT TURIZM TARIM SANAYI VE TICARET COMPANY
(Name of corporation - must include suffix) INCORPORATED

Dear Sir or Madam:

200002704222--3
-12/07/98--01043--003
****78.75 ****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

W98-27397

Please return all correspondence concerning this matter to the following:

MUKBIL OZAN MANAV
(Name of Person)

YASAT USA, INC.
(Firm/Company)

4030 N. OCEAN BLVD
(Address)

FORT LAUDERDALE, FL 33308
(City/State/Zip)

98 DEC 18 AM 9:50
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

MUKBIL OZAN MANAV at (954) 568-0809
(Name of Person) (Area Code & Daytime Telephone Number)

smh
12/18

STREET ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

MUKBIL OZAN MANAV
YASAT USA, INC.
4030 N OCEAN BLVD
FORT LAUDERDALE, FL 33308

SUBJECT: YASAT INSAAT TURIZM TARIM SANAYI VE TICARET COMPANY
INCORPORATED
Ref. Number: W98000027347

We have received your document for YASAT INSAAT TURIZM TARIM SANAYI
VE TICARET COMPANY INCORPORATED and your check(s) totaling \$78.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 998A00057855

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DIVISION OF CORPORATIONS
98 DEC 18 AM 9:50

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. YASAT INSAAT TURIZM TARIM SANAYI VE TICARET COMPANY INCORPORATED
(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. TURKEY 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03-29-1974 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-03-1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4030 N. OCEAN BLVD
FORT LAUDERDALE, FL 33308
(Current mailing address)

8. BUILDING CONSTRUCTION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: MUKBIL OZAN MANAV

Office Address: 4030 N. OCEAN BLVD

FORT LAUDERDALE, Florida, 33308
(Zip code)

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.

[Signature] 12-3-1998
(Registered agent's signature)

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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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: HUSEYIN YASAT MANAV

Address: 21 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308

Vice Chairman: RABIA BILSEV MANAV

Address: 21 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308

Director: MUKBIL OZAN MANAV

Address: 3316 NE 42nd COURT
FORT LAUDERDALE, FL 33308

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: HUSEYIN YASAT MANAV

Address: 21 FORT ROYAL ISLE
FORT LAUDERDALE, FL 33308

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: ZEKERIYA EKMEKCI

Address: KORUKENT SITESI 3-BLOK ZEMIN KAT
80600 LEVENT, ISTANBUL - TURKEY

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. MUKBIL OZAN MANAV, DIRECTOR

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

98 DEC 18 AM 9:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

№73118

TÜRKİYE CUMHURİYETİ

20 KASIM 1998

Y. No.:

T.C.

BEŞİKTAŞ

6. NOTERLİĞİ

NOTER
FAYSAL İÇİN

1. Levent, Nispetiye Cad.
Nispetiye Apt. No.18/A D.7
Beşiktaş - İSTANBUL
Tel.: 269 42 51 - 269 00 99

TERCÜME

ISTANBUL CHAMBER OF COMMERCE

Date: 29.11.1998

Register No.: 126840 /4067

FİRM : YASAR İNŞAAT TURİZM TARIM SANAYİ
VE TİCARET ANONİM ŞİRKETİ

Address: Korukent Sitesi E. Blok
ORTAKÖY

Occupation: Executing every kind of project and contracting
Constructions , dealing, works, establish farms , to
purchase and rent them, to deal with agriculture and
cattledealing, to ensure the benefiting of the products of
them , to establish foundations, of tourism or rent them
and administer them , to perform internal and external
tourism organisations, and commitments , In order
realise all above mentioned activities , to execute
any kind of commercial and industrial business also
import and export .

To buy necessary movable or immovable properties
order to perform aforesaid projects of the company and
sell the same when necessary , to set these immovables
as guarantees or mortgages , to install any kind of
rights on them, to realise the installed ones , to set
them as guarantee on behalf of company or on behalf of
third persons, to take rights for the right of preemption
payment , loyalty , source mortgages on the movables ,
belonging to other companies and established on behalf
of the company, to consent the same for the installation,
to realised the installed ones or other activities, written
in the amendment contract , registered on 06.10.1976

ACTIVITY GROUP : 36 CONSTRUCTIONS (CONTRACTORS)

Degree : FE

M. YILMAZ TANIRCAN

FILED IN
SECRETARY OF STATE
08/DEC/98 AM 9:51
D.B./KAYIT VE T.C. NOTERLERİ



Nº 731 18

TÜRKİYE CUMHURİYETİ

20 KASIM 1998

T.C.

BEŞİKTAŞ

6. NOTERLİĞİ

NOTER
FAYSAL İÇİN

1. Levent, Nispetiye Cad.
Nispetiye Apt. No.18/A D.7
Beşiktaş - İSTANBUL
Tel.: 269 42 51 - 269 00 99

(2)

DATE OF COMMENCE

TO THE WORK : 29.03.1974

This Document is issued to the request of the Firm ; the Title of branch is written and indicated above, and this company is continuing on activities and operations at the present.

ASSISTANT OF GENERAL SECRETARY

Signature and official Seal

SUAT GÜNEŞ

Branch of Registration office

This Translation is conformed to its original Text in turkish Language. Authorised translator of Notary public. M.Yılmaz Tanırcan Esentepe Emekli Subay Evleri 52/blok Daire 4 İstanbul , Tel.Nr.2662168E 269 251İŞY

Legalisation of Notary public Nr.6 of Beşiktaş
= FAYSAL İÇİN =

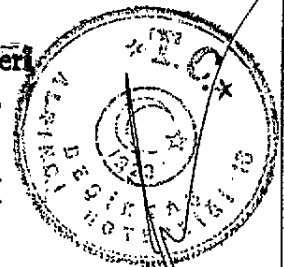
FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
29 DEC 1998 AM 9:51

M. YILMAZ TANIRCAN

ALMANCA VE İNGLİZCE
YEMİNLİ MÜTERCİMİ

Esentepe Emekli Subay Evleri 52/4
Tel. Ev : 165 21 68 İSTANBUL.

Beşiktaş 6.ncı Noteri
FAYSAL İÇİN
Vekili
Başkatip
IŞIK EGELİ



İSTANBUL
TİCARET ODASI
FAALİYET BELGESİ
(SİCİL KAYIT SURETİ)

№73118

20 KASIM 1998

SİCİL NO : 126840 /074067

TARİH: 20/11/98

FİRMA : YAŞAT İNŞAAT TURİZM TARIM SANAYİİ
VE TİCARET ANONİM ŞİRKETİ

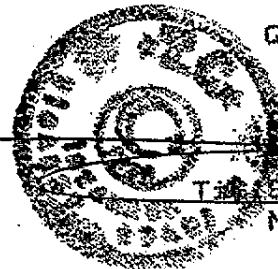
ADRES : KÖRUKENT SİTESİ E.BLOK
ORTAKÖY

MESGALE : Her nevi proje inşaat ve taahhüt işleri yapmak.Çiftlikler kurmak,satın almak ve kiralamak,ziraat ve hayvancılık yapmak, bunların ürünlerinin değerlendirilmesini sağlamak.Turistik tesisler kurmak veya kiralamak suretiyle işletmek,iz ve dış turistik organizasyon ve taahhütler yapmak.Yukarıdaki faaliyetleri gerçekleştirebilmek için her türlü ticari ve sınai işler görmek,ithalat ve ihracat yapmak
Şirketin amacını gerçekleştirmek için lüzumlu menkul ve gayrimenkulleri almak, aldığı bu gayrimenkulleri gerektiğinde satmak, bu gayrimenkulleri teminat ve ipotek göstermek, bunlar üzerinde her türlü aynı haklar tesis etmek, tesis edilenleri terkin etmek, gerek şirket adına gerek üçüncü şahıslar adına teminat göstermek, baskın şahıs ve şirketlere ait gayrimenkullerde lehine tesis edilmiş hukuken iftira, vefa, mecra, kaynak ipotek haklarını almak, her türlü aynı hak ve şerhin tesisine muvafakat etmek, tesis edilenleri terkin ettirmek ve 6.10.1976 tarihinde terkin edilmiş tadil mukavelesinde yazılı olan diğer işler.

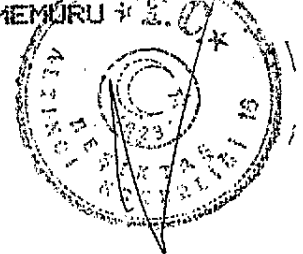
MESLEK GR. : 36 İNŞAATÇILAR
DERECESİ : 02
İŞE BAŞLAMA
TARİHİ : 29/ 3/1974

BU BELGE HALEN FAALİYETTE OLAN YUKARIDA UNVANI YAZILI FIRMANIN
DİLEĞİ ÜZERİNE VERİLMİŞTİR.

GENEL SEKRETER Y.



SOAT GÜNEŞ
TİCARET ODASI VE TESCİL
MEMURU



M. YILMAZ TANIRCAN
ALMANCA VE İNGİLİZCE
YEMİNLİ MÜTERCİMİ
Ecevitene Emekli Subay Evi 52/4