

F99000001294

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Turkish Airlines Company, Inc.
(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", 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:

Scott M. Zimmerman 900002798329--6
(Name of Person) -03/08/99--01140--001
*****78.75 *****78.75
Zuckert, Scoutt & Rasenberger, L.L.P.
(Firm/Company)
888 - 17th Street, N.W., Suite 600
(Address)
Washington, D.C. 20006
(City/State/Zip)

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

Scott Zimmerman at (202) 298-8660
(Name of Person) (Area Code & Daytime Telephone Number)

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

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DIVISION OF CORPORATIONS
99 MAR -8 PM 12:51
479

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. Türk Hava Yolları A.O. ("Turkish Airlines Co. Inc.")
(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
(State or country under the law of which it is incorporated)
Foundation : 20.05.1933
3. 13-3470138
(FEI number, if applicable)
4. Incorporation : 01.03.1956
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Anticipate transacting business beginning May 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. (see attached sheet)

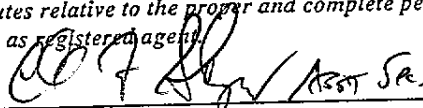
(Current mailing address)

8. International Air Transportation of Persons, Property and Mail
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.



(Registered agent's signature)
Charles F. Shampang, Assistant Secretary

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)

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

Chairman: See attached 2 pages.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

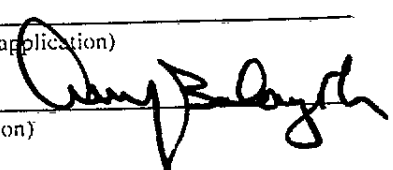
Treasurer: _____

Address: _____

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Yusuf BOLAYIRLI/President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)



7) Current mailing address:

Corporate Headquarters:

Türk Hava Yolları A.O.
Genel Yönetim Binası
Atatürk Hava Limanı
Yeşilköy 34830
İstanbul
Turkey

Principal U.S. Office:

Turkish Airlines Co.Inc.
437 Madison Avenue
Suite 17B
New York, New York 10002

Note: Turkish Airlines currently has no office in Florida:

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	: Cem M.KOZLU
Address	: THY A.O. Genel Müdürlük Binası.34830 Yeşilköy-İstanbul
Deputy Chairman	: Yusuf BOLAYIRLI
Address	: THY A.O.Genel Müdürlük Binası. 34830 Yeşilköy-İstanbul
Member of the Board	: Mehmet GÖK
Address	: THY A.O.Genel Müdürlük Binası. 34830 Yeşilköy-İstanbul
Member of the Board	: Ahmet ERTUGRUL
Address	: THY A.O.Genel Müdürlük Binası. 34830 Yeşilköy-İstanbul
Member of the Board	: Önder DOĞU
Address	: THY A.O.Genel Müdürlük Binası. 34830 Yeşilköy-İstanbul
Member of the Board	: Tolga AKGÜN
Address	: THY A.O.Genel Müdürlük Binası. 34830 Yeşilköy-İstanbul

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

President and C.E.O.	: Yusuf BOLAYIRLI
Address	: THY A.O.Genel Müdürlük Binası. 34830 Yeşilköy-İstanbul
Executive Vice President (Commercial)	: Gürol YÜKSEL
Address	: THY A.O.Genel Müdürlük Binası.34830 Yeşilköy-İstanbul
Executive Vice President (Administration)	: Vural AKGÜN
Address	: THY A.O.Genel Müdürlük Binası.34830 Yeşilköy-İstanbul
Executive Vice President (Planning)	: Sertaç HAYBAT
Address	: THY A.O.Genel Müdürlük Binası.34830 Yeşilköy-İstanbul
Executive Vice President (Flight Operation)	: Oktay ÖZTEKİN
Address	: THY A.O.Genel Müdürlük Binası. 34830 Yeşilköy-İstanbul
Executive Vice President (Ground Operation)	: Çetin ÖZBEY
Address	: THY A.O.Genel Müdürlük Binası.34830 Yeşilköy-İstanbul

Executive Vice President (Support) : Sevgi GÜMÜŞTEKİN
Address : THY A.O.Genel Müdürlük Binası.34830 Yeşilköy-İstanbul

Executive Vice President (Financial) : İlknur EZGÜ
Address : THY A.O.Genel Müdürlük Binası.34830 Yeşilköy-İstanbul

Executive Vice President (Technical) : Cemil KAYAHAN
Address : THY A.O.Genel Müdürlük Binası.34830 Yeşilköy-İstanbul

Secretary General : Mahbube İGMEN
Address : THY A.O.Genel Müdürlük Binası.34830 Yeşilköy-İstanbul

Treasurer : İlknur EZGÜ
Address : THY A.O.Genel Müdürlük Binası.34830 Yeşilköy-İstanbul

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)

Nº 49675

TARİH: 19/11/98

SİCİL NO : 75184 /014968

FİRMA : TÜRK HAVA YOLLARI ANONİM ORTAKLIĞI

ADRES : ATATÜRK HAVA LİMANI
YEŞİLKÖY

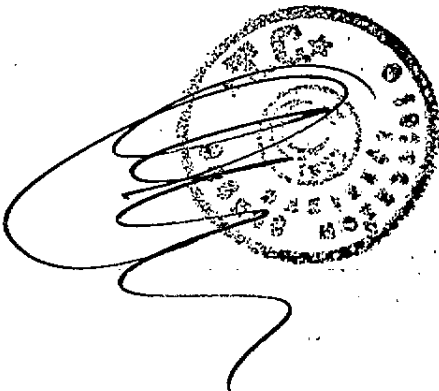
MEŞGALE : Türkiye içinde ve dışında bir yerden diğer yere yolcu pos
hayvan ve eşyaya ilişkin her türlü hava taşımacılığı ve
bunlarla ilgili her iş ve işlemi yapmak ve 23.6.1997
tarihinde tescil edilen tadil mukavelesinde yazılı olan diğer
işler.

MESLEK GR. : 64 YURT İÇİ VE YURT DIŞI NAK.,KARGOCULAR VE NAK.KOM.
DERECESİ : FE
İŞE BAŞLAMA
TARİHİ : 30/ 1/1960

BU BELGE HALEN FAALİYETTE OLAN YUKARIDA UNVANI YAZILI FİRMANIN
ÖİLEĞİ ÜZERİNE VERİLMİŞTİR.

GENEL SEKRETER Y.

MUSTAFA ATALAY
TİC.SİCİLİ VE TESCİL ŞB
MEMURU



FILED STATE
DIVISION OF CORPORATIONS
99 MAR -8 PM 12:54

TEK GÜMME BÜROSU
TRANSLATION OFFICE
ÜBERSETZUNGS BÜRO
İstafin Caddesi
Ali İplik İş Hanı No. 40
Kat 4 D. 23 Etiler
Tel. 543 02 71

Türkiye Cumhuriyeti

№ 49613
2 0307 13

Y No. :

Fax: 570 27 60

T.C.

BAKIRKÖY

3. NOTERİ

S. CEZMİ ÇİZMECİOĞLU

İncirli Cad. Teyyareci
Nurettin Sok. Akbulut
İşhanı Kat 3
Bakırköy - İstanbul
KOD NO.: 34740

Tel.: 571 51 39 - 570 32 88

TRANSLATION

Date : 19/11/98

**ISTANBUL CHAMBER OF COMMERCE
ACTIVITY CERTIFICATE
SAMPLE OF REGISTRATION RECORD**

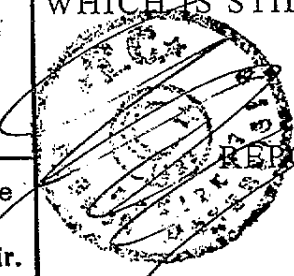
REGISTRATION NUMBER : 75184/014968
NAME OF THE COMPANY : TÜRK HAVA YOLLARI A.O.
(TURKISH AIRLINES INC.)
ADDRESS : ATATÜRK AIRPORT
YEŞİLKÖY
OCCUPATION : Air transport of all kind of
passengers, animals and goods air transports from one place
to another and all the activities and operations requested
for these transports as well as all the order activities stated
in the registered Main Contract dated 23.6.1997
PROFESSION GROUP : 64 NATIONAL AND
INTERNATIONAL TRANSPORTERS CARGO
COMPANIES AND TRANSPORT COMMISSIONING
AGENTS
GRADE : FE
DATE OF BEGINNING : JANUARY 30th 1960

THIS CERTIFICATE HAS BEEN GRANTED UPON THE
REQUEST OF THE ABOVE MENTIONED COMPANY
WHICH IS STILL BUISY.

**SECRETARY GENERAL
MUSTAFA ATALAY**

**REPORTER OF THE REGISTRATION OFFICE
(SEAL AND SIGNATURE)**

ESİN UYGUR



Harc, Damga Vergisi ve
Değerli Kağıt Bedeli
Nakden Tahsil Edilmiştir.

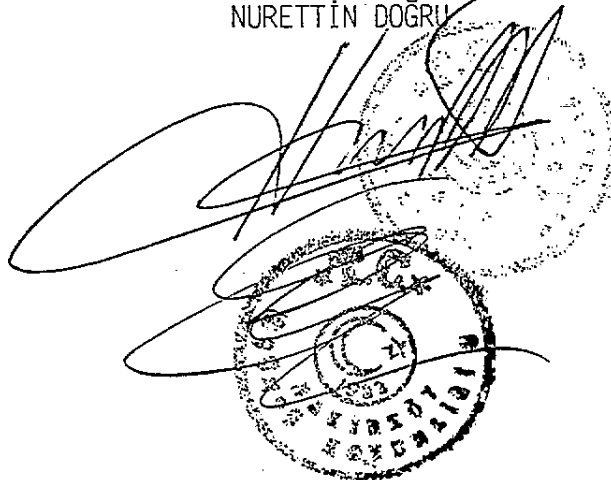
NÖ 4 9 (05404)

T.C.
İ S T A N B U L
Ticaret Sicil Memurluğu

S İ C İ L T A S D İ K N A M E S İ

Ticaret Ünvanı	TÜRK HAVA YOLLARI ANONİM ORTAKLIĞI
Sicil No.	75184 / 14968
Tescil Tarihi	30 / 1 / 1960
İşletme Merkezinin Adresi (Şubenin tescilinde şubenin Adresi ile beraber, merkezin adresi de yazılır.)	ATATÜRK HAVA LİMANI YEŞİLKÖY
İşletmenin uğraştığı işler	Ana sözleşmesinde yazılı olan işler
İşletme sahibinin hüviyeti (Hükmi şahıslarda, hükmi şahsın mahiyeti)	Anonim
İşletme temsilcileri (Hükmi şahıslarda tam ehli- yetli olmayan hakiki şahıs- larda mecburi olarak, diğer hallerde istek üzerine)	SUNGUR EMRE NAIL KURT TOLGA AKGÜN ORHAN ÖZCANLI SEMİH ÖZTÜRK
Tasdiknamenin ver. tarih	19 KASIM 1998

İ S T A N B U L
TİCARET SİCİLİ MEMURU YARDIMCISI
NURETTİN DOĞRU



TRANSLATION OFFICE
ÜBERSETZUNGS BÜRO
İstasyon Caddesi
Atatürk İş Hanı No. 40
Kat 4 D. 23 Beşiktaş/İST
Tel. 543 22 71

Nº 49010

V No. :

Türkiye Cumhuriyeti

Fax: 570 27 00

T.C.

BAKIRKÖY

3. NOTERİ

S. CEZMİ ÇİZMECİOĞLU

İncirli Cad. Teyyareci
Nurettin Sok. Akbulut
İşhanı Kat 3
Bakırköy - İstanbul
KOD NO.: 34740

Tel.: 571 51 39 - 570 32 98

REGISTRATION CERTIFICATE

Commercial Title	TURKISH AIRLINES INCORPORATED COMPANY
Registration No.	75184 / 14968
Date of Registration	30/ 01/ 1960
Address of Facility	ATATÜRK AIRPORT YEŞİLKÖY
Dealing with	AFFAIRS STATED IN COMPANY MAIN CONTRACT
Identity of Facility	INCORPORATED COMPANY
Representatives of Facility	SUNGUR EMRE ORHAN ÖZCANLI NAİL KURT SEMİH ÖZTÜRK TOLGA AKGÜN
Date & Place of Certificate	19 November 1998

(İSTOÇ)

REPUBLIC OF TURKEY

İSTANBUL TRADE REGISTRATION OFFICE

MUSTAFA DİNÇER

ESİN UYGUR



Harç, Damga Vergisi ve
Değerli Kağıt Bedeli
Nakden Tahsil Edilmiştir.

İSTANBUL

VICE OFFICER OF COMMERCIAL REGISTRATION

NURETTİN DOĞRU

(Stamp and Signature)

İstanbul Ticaret Sicil ve Kurumu

İstanbul

Edilen Tarih: 19.11.1998

Sonra gelen işlemler için

uygunluğa tasdik olunur.

99 MAR -8 PM 12:54
SECRETARY OF REGISTRATIONS
DIVISION OF CORPORATIONS