

F99000003.827

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

300002926283--6
-07/08/99--01053--004
*****87.50 *****87.50

SUBJECT: Ter Druckerei 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:

Mehmet Ali Ilıcak
(Name of Person)
TER DRUCKEREI INC.
(Firm/Company)
2600 Island Blvd. #2202
(Address)
Miami FL. 33160.
(City/State/Zip)

99 JUL 21 PM 2:45
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

AL Ilıcak at (305) 792-7421
(Name of Person) (Area Code & Daytime Telephone Number)

W99-16112

ALI

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

Katherine Harris
Secretary of State

July 13, 1999

MEHMET ALI ILICAK
TER DRUCKEREI INC.
2600 ISLAND BLVD., #2202
MIAMI, FL 33160

SUBJECT: TER DRUCKEREI INC.
Ref. Number: W99000016112

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 21 PM 2:45

We have received your document for TER DRUCKEREI INC. and your check(s) totaling \$87.50. 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.

The document must contain the entity's complete mailing address.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 399A00036099

06/10/99 THU 09:31 FAX

06/09/1999 12:46 3057927016

MBCOPPENS ACCOUNTING

004
PAGE 04

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. TER Druckerei inc. (Foreign Corp; NO english Translation)
(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. Germany
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. 30.12.1969
(Date of incorporation)

perpetual
(Duration: Year corp. will cease to exist or "perpetual")

5. 05.05.1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

6. 2600 Island Blvd #2202
Miami Florida 33160
(Current mailing address)

7. In Germany the printing of newspaper, in Florida/USA to do the same.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Office Address: 2600 Island Blvd
2202 / Aventura, Florida, 33160
(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.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 21 PM 2:45

06/10/99 THU 09:30 FAX
06/09/1999 12:46 3057927016

MBCOPPENS ACCOUNTING

003

PAGE 01

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 21 PM 2:45

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

President: Serhat Ilicak, Mr.

Address: Admiral-Rosendahl-Strasse 1, 63263 Neu-Isenburg, Germany

Vice President: Mehmet Onder Tulgar, Mr.

Address: Admiral-Rosendahl-Strasse 1, 632 Neu-Isenburg, Germany

Secretary: Birgit Woog, Mrs.

Address: Admiral-Rosendahl-Strasse 1, 63263 Neu-Isenburg, Germany

Treasurer: Oliver Scherber, Mr.

Address: Admiral-Rosendahl-Strasse 1, 63263 Neu-Isenburg, Germany

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. Serhat Ilicak Mehmet Onder Tulgar
(Typed or printed name and capacity of person signing application)

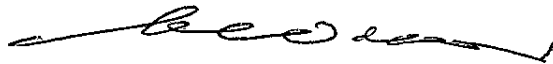
Proof of Existence

I hereby certify, that the limited liability company

TER Druckerei Gesellschaft mit beschränkter Haftung

ist existing and registered in the register of the local court of
Offenbach am Main, Germany under No. 5 HRB 3800

Frankfurt am Main, den 23. Juni 1999



Arnulf Wirmer, Notar



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 21 PM 2:45