

H54873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

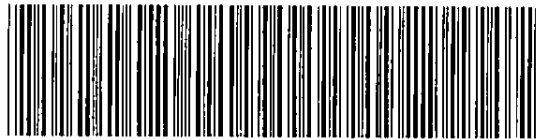
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200434689982

1. The first part of the document is a list of names and addresses, which appears to be a directory or a list of contacts. The names are written in a cursive script, and the addresses are listed below them.

May 2, 1985

INTERNATIONAL INC.

Enclosed herewith please find the original and one copy of the Articles of Incorporation of EPES INTERNATIONAL, INC., a new Florida corporation.

The above corporate name has previously been determined by this office to be available according to your records.

We are also enclosing our check in the amount of \$63.00. Accordingly, please forward us one certified copy of the Articles of Incorporation upon the filing of the same.

BRUCE M. LEVINE
For the Firm

enc.

BML/jww/16 JLA

SA 578
SAG
SAG HC

FILED
MAR 2 11 45 PM '55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EYES INTERNATIONAL, INC.

FILED
MAR 2 11 42 AM '73
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H54873

ARTICLE I.

NAME: The name of the corporation is: EYES INTERNATIONAL, INC.

ADDRESS: The address of the corporation is: Suite 402A, 2787 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306.

ARTICLE II.

DURATION: The corporation is to have perpetual existence.

ARTICLE III.

PURPOSE: This corporation is organized for the following purposes:

1. To negotiate, enter into, acquire, assign, accept, make and otherwise deal in, provide or discharge contractual undertakings for itself and on behalf of such businesses, firms, persons or entities as the corporation shall elect, whether within or without the State of Florida or the United States of America, with respect to the promotion, importation, sale and distribution of consumer products, including, but not limited to, alcoholic beverages, and generally to undertake such action as may be useful, necessary or advantageous in connection therewith.

2. To buy, sell, deal in, lease, hold or improve real estate and the fixtures and personal property incidental thereto or connected therewith and, with that end in view, to acquire by purchase, lease, hire or otherwise, lands, tenements, hereditaments or any interests therein and to improve the same and, generally, to hold, manage, deal with and improve the property of the corporation and to sell, lease, mortgage, pledge or otherwise dispose of the lands, and tenements or other property of the corporation; to make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; to advance money to and enter into contracts and arrangements of all kinds with builders, property owners and others.

3. To purchase for investment or resale and to traffic in land and houses and other property of any tenure and interest therein and to create, sell and deal in freehold and leasehold ground rents and to make advances upon the security of land or houses or other property or any interest therein and, generally, to deal in traffic by way of sale, lease, exchange or otherwise with land and house property and any other property, whether real or personal.

4. Directly and/or through ownership of stock in any corporation, to purchase, lease, hire or otherwise acquire; to hold, own, exchange, maintain, improve, alter, lease, sell, convey or otherwise dispose of real estate, either improved or unimproved, and any interest or right therein, in or out of this state and in any other place or places in several states and territories of the

United States, the District of Columbia, colonial possessions or territorial acquisitions of the United States and in foreign countries as shall be found necessary and convenient from time to time for the lawful purposes of the corporation.

5. To erect, construct, maintain, improve, rebuild and enlarge, alter, manage and control directly and/or through the ownership of stock in any corporation any and all kinds of buildings, houses, stores, offices, wharves, piers, mills, shops, factories and any and all other structures which may at any time be necessary, useful or advantageous for the purposes of the corporation.

6. To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times or payable upon the happening of a specified event or events, whether acquired by mortgage, pledge or otherwise or unsecured, for money borrowed or in payment for property purchased or acquired or any other lawful objects.

7. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of this state or any other state or government and, while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including the right to vote thereon.

8. To purchase, hold, sell and transfer shares of its own capital stock, subject, however, to such limitations as may be provided by law and provided further that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote.

9. To purchase or otherwise acquire, directly and/or through ownership of stock in any corporation, all or any part of the business, goodwill, rights, property and assets or of any individual, and to pay for the same in cash, with the stock of this corporation, bonds, or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased or to conduct in any lawful manner the whole or any part of the business so acquired, provided that such business is within the authorization of the said Acts of the Legislature of the State of Florida, and to exercise all the power necessary or convenient in or about the conducting and management of such business.

10. To enter into general partnerships, limited partnerships (whether the corporation be a limited or general partner), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth herein, jointly or in common with others, so long as the corporation would have the power to do so alone.

Without in any manner limiting any of the objects and powers of the corporation, it is expressly declared and provided that the

corporation is hereby empowered to transact any and all lawful business for which corporations may be incorporated and conferred by the laws of Florida upon corporations formed under the appropriate Florida Statutes.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 100 shares of ONE (\$1.00) DOLLAR par value common stock, all of one class.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial principal registered office of this corporation is: c/o Bruce M. Levine, Esquire, Rodkin & Levine, P.A., Suite 504, Spectrum Building, 4901 Northwest 17th Way, Fort Lauderdale, Florida 33009; and the name of the initial registered agent of this corporation at that address is Bruce M. Levine.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner as prescribed in the By-Laws, but shall never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

NAME
Mustaz Satici

ADDRESS
Suite 402A
2787 East Oakland Park Boulevard
Fort Lauderdale, Florida 33306

ARTICLE VII.

SUBSCRIBER: The name and address of the person signing these Articles is:

Bruce M. Levine, Esquire
Suite 504, Spectrum Building
4901 Northwest 17th Way
Fort Lauderdale, Florida 33009

ARTICLE VIII.

BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX.

SHAREHOLDER QUORUM AND VOTING: FIFTY-ONE (51%) PERCENT of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of FIFTY-ONE (51%) PERCENT of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders, unless a greater percentage shall be required hereunder.

ARTICLE X.

POWERS: This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI.

MEETINGS BY CONFERENCE TELEPHONE: Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XII.

ACTION BY DIRECTORS WITHOUT A MEETING: The directors of this corporation may take action by written consent as provided by law.


ARTICLE XIII.

INDEMNIFICATION: The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIV.

AMENDMENT: The provisions contained in these Articles of Incorporation or any lawfully enacted amendment hereto may only be amended by the affirmative vote of SEVENTY (70%) PERCENT of the outstanding shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of May, 1985.


Bruce M. Levine, Incorporator

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

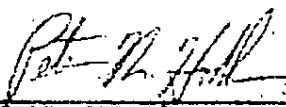
Having been named Initial Registered Agent to accept service of process on the Corporation at the initial Principal Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of law pertaining thereto.


Bruce M. Levine
Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bruce M. Levine, known to me and known by me to be the person who executed the foregoing Articles of Incorporation; and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 1st day of May, 1985.


NOTARY PUBLIC,
State of Florida at Large

My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA
 MY COMMISSION EXP. NOV 21, 1987
 ISSUED 1982 GENERAL 185, 045.

BML/jww/1633A

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

1986



Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

ARTS
INTERNATIONAL, INC.
~~EST 5000 PARK BLVD~~
~~33308~~
LAUDERDALE, FL 33308

5

2. Enter Change of Address of Corporation Principals
Office P.O. Box Number Address and City and State

2929 East Commercial Blvd
Suite 610
P.O. Box No. 2929
City and State 70
Ft. Lauderdale, FL 33308
Zip Code, FL
33308

3. Enter Change of Officers and Directors of Corporation
Name and Address of Each Officer and Director as of December 31, 1985

4. Enter Change of Officers and Directors of Corporation
Name and Address of Each Officer and Director as of December 31, 1985

5. Enter Change of Officers and Directors of Corporation
Name and Address of Each Officer and Director as of December 31, 1985

6. Enter Change of Officers and Directors of Corporation
Name and Address of Each Officer and Director as of December 31, 1985

SANTOS, NUNTAZ
PACILLI, JAMES
FELAN, SALAMATTIN

D/P
EST 5000 PARK BLVD
2929 East Commercial Blvd
Suite 610
2929 East Commercial Blvd
Suite 610
2929 East Commercial Blvd
Suite 610

FT. LAUDERDALE, FL 33308
FT. LAUDERDALE, FL 33308
FT. LAUDERDALE, FL 33308

REGISTERED AGENT INFORMATION

BRUCE M.
1000 NORTHWEST 17TH WAY
SUITE 100, SPECTRUM BLDG
FT. LAUDERDALE, FL 33309

2. Enter and Address of New Registered Agent

FL.

\$3.00 additional fee required for Registered Agent changes.

Notwithstanding to whom the fee is paid, the fee shall be used for the purpose of maintaining the records of the State of Florida.

The fee shall be paid to the Secretary of State, who shall be the sole depository of the same.

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FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

FLORIDA SECRETARY OF STATE

**ANNUAL REPORT
1987**



Florida Secretary of State
BUREAU OF CORPORATIONS

APR - 27 1987 12:02

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

H54673 5
EFES INTERNATIONAL, INC.
2929 E. COMMERCIAL BLVD.
SUITE 610 608
FT. LAUDERDALE, FL 33308

2 Enter Change of Address of Corporation Principal Office P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in Item 2, include Zip Code

3 Date of Report 05/02/1985 4 Federal Employer Identification Number (FEIN) 5 Date of Last Report 07/08/1986

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State
SATICI, MUNTAZ	P/O	2929 E COMMERCIAL BLVD #610	FT. LAUDERDALE, FL
MARILLI, JAMES	S	2929 E COMMERCIAL BLVD #610	FT. LAUDERDALE, FL
TOZAN, SALAHATTIN	T	2929 E COMMERCIAL BLVD #610	FT. LAUDERDALE, FL

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

LEVIN, BRUCE M.
4401 NORTHWEST 17TH WAY
SUITE 504, SPECTRUM BLDG
FT. LAUDERDALE, FL 33309

Name and Address of New Registered Agent

Name 31
Street Address 1 (Do NOT Use P.O. Box Number) 32
Street Address 2 (Do NOT Use P.O. Box Number) 33
City and State 34 FL Zip Code 35

I, the undersigned, as president of Section 607.014 and 607.017, Florida Statute, the above named corporation, incorporated under the laws of the State of Florida, submit this report in the preparation of changing its registered agent to registered agent in both in the State of Florida. I am authorized by record book duly entered by its board of directors on the date of the appointment of registered agent I am hereby authorized, and accept the original one of Section 607.017 F.S.

Signature of Registered Agent Accepting Appointment DATE

\$3.00 additional fee required for Registered Agent changes.

See signature last on this report and on the reverse side of this report

I, the undersigned, as an officer of the corporation, the Registrar of Corporate Enterprises in Florida, in this Report as Required by Chapter 607 F.S. I am hereby authorized by record book duly entered by its board of directors on the date of the appointment of registered agent I am hereby authorized, and accept the original one of Section 607.017 F.S.

TOZAN, SALAHATTIN VICE PRESIDENT

3/10/87 (305) 721 6031

\$3 Additional Fee required for 9 certificates of status

LAW OFFICES
BRUCE M. LEVINE, P.A.
TRAFALGAR PLAZA, SUITE 118
8310 N.W. 33RD AVENUE
FORT LAUDERDALE, FLORIDA 33309
BROWARD (305) 464-3000
DADE (305) 844-3031

Bruce M. Levine

FACSIMILE
(305) 733-3827

H54873
March 10, 1988

Ms. Joyce Baker
Foreign Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

AS/US/CA 00000 000
REGISTERED AGENTS
REGISTERED AGENTS
===== 10.00
TOTAL 10.00

Re: Efes International, Inc.

Dear Ms. Baker:

Please be advised that I hereby resign as Resident Agent for the above referenced corporation and I am enclosing this law firm's check in the amount of \$30.00 for the processing of my resignation.

I hereby certify that a true copy of the foregoing has been furnished this date by U.S. Mail to Anadolu Eksport A.S. (Export Company of Anadolu Group of Companies) Buyukdere Cad. Dogus Han 42/4 Mecidiyekoy, Istanbul, Turkey.

Sincerely,



BRUCE M. LEVINE
For the firm

BML/sa
Enclosure

cc: Anadolu Endustri Holding A.S. Und Co. Kg - W. Germany
Anadolu Endustri Holding A.S. - Turkey
Mr. James J. Parrilli

CM



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

H54873

May 2, 1988

EFES INTERNATIONAL, INC.
2929 E. COMMERCIAL BLVD.
SUITE 608
FT. LAUDERDALE, FL 33308

SUBJECT: EFES INTERNATIONAL, INC.

Document #: H54873

Our records indicate the registered agent for the above named corporation resigned on March 25, 1988 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607.271, this office is required to give 60 days notice of our intent to dissolve a corporation for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$20.00.

If you should need any further information, please contact our office at (904) 487-6051.

H54873



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

Corporate Records
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

May 2, 1988

EFES INTERNATIONAL, INC.
2829 E. COMMERCIAL BLVD.
SUITE 608
FT. LAUDERDALE, FL 33308

RETURN TO SENDER
UNDELIVERABLE
AS ADDRESSED
UNABLE TO FORWARD



025



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

H54873

August 2, 1988

EFES INTERNATIONAL, INC.
SUITE 608
2929 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

SUBJECT: EFES INTERNATIONAL, INC.

Document #: H54873

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now involuntarily dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Document Examiner

State of Florida



Department of State

CERTIFICATE OF INVOLUNTARY DISSOLUTION

The requirements of Chapter 607.271, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for EFES INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby involuntarily dissolved as of July 21, 1988 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is H54873.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
2nd day of August, 1988.



Jim Smith

Jim Smith
Secretary of State



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

H54873

August 2, 1988

EFES INTERNATIONAL, INC.
SUITE 608
2929 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

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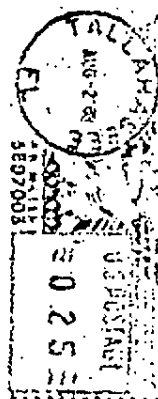
Jim Smith
Jim Smith
Secretary of State



FLORIDA DEPARTMENT OF STATE

Jana Smith
Secretary of State

Corporate Records
Florida Department of State
P.O. Box 6377
Tallahassee, Florida 32314



EFFE 29 17053781 08/05/98
JEFFES INTL INC
RETURN TO SENDER
MOVED LEFT NO ADDRESS