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(Business Entity Name)

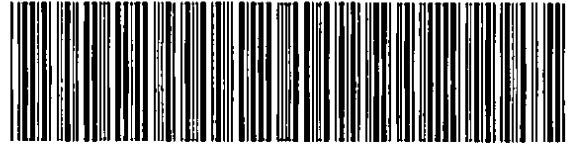
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 JUN 17 PM 12:09

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OZEK FOUNDATION INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SERKAN OZEK

Name (Printed or typed)

18139 PALM BREEZE DRIVE

Address

TAMPA, FL 33647

City, State & Zip

(813) 486-6900

Daytime Telephone number

SOZEK@MSN.COM

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

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: OZEK FOUNDATION INC

ARTICLE II PRINCIPAL OFFICE

Principal street address:
18139 PALM BREEZE DRIVE

TAMPA, FL 33647

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: (As per IRC 501 (c) (3) - as per attachment)

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: (As per attachment)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SERKAN OZEK (PRESIDENT)

Address: 18139 PALM BREEZE DRIVE
TAMPA, FL 33647

Name and Title: _____

Address: _____

Name and Title: IBRAHIM ATAY (DIRECTOR)

Address: 4590 LARCH DR
HARRISBURG, APT # C170
PA. 17109

Name and Title: _____

Address: _____

Name and Title: MEHMET SEFIK YERSEL (DIRECTOR)

Address: 20003 PAINTING NATURE LN
TAMPA, FL 33647

Name and Title: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 JUN 17 PM 12:09

FILED

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: SERKAN OZEK
Address: 18139 PALM BREEZE DRIVE
TAMPA, FL 33647

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: SERKAN OZEK
Address: 18139 PALM BREEZE DRIVE
TAMPA, FL 33647

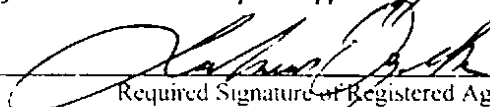
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 06/03/2022. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Required Signature of Registered Agent

6-3-2020
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


Required Signature of Incorporator

6-3-2020
Date

E. If amending or adding additional Articles, enter change (s) here:

(attach additional sheets, if necessary). (Be Specific)

The following four ARTICLES are being substituted/ added as under:

ARTICLE III- PURPOSE

The organization is organized exclusively for charitable, religious, educational, and scientific purposes including for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The Board of Directors shall be appointed or elected and members shall elect its officers. The initial members of the board of directors /officers are:


Name	Title	Address
SERKAN OZEK	President / Director	18139 PALM BREEZE DRIVE, TAMPA, FL 33647
IBRAHIM ATAY	V. PRESIDENT / Director	4590 LARCH DR, APT # C170, HARRISBURG, PA, 17109
MEHMET SEFIK YERSEL	SECRETARY / Director	20003 PAINTING NATURE LN, TAMPA, FL 33647

ARTICLE IX- DISSOLUTION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or shall be distributed to the federal government or to state or local government for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X:

As a private foundation, in pursuant to IRC section 508(e), the organization rely on the operation of state law of State of Florida.

 (President)/ Director)
SERKAN OZEK