

TRANSMITTAL LETTER

**P00000072957**

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

100003322191--1  
-07/13/00-01058-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BETA MANAGEMENT CORPORATION  
(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 of Status  
ADDITIONAL COPY REQUIRED

FROM: Suzanne J. Akbas  
Name (Printed or typed)

4400 No. Federal Hwy #210  
Address

Boca Raton FL 33431  
City, State & Zip

561 338-8887  
Daytime Telephone number

FILED  
00 AUG - 1 PM 12:09  
TALLAHASSEE, FLORIDA

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

T. Burch AUG 1 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 18, 2000

SUZANNE J. AKBAS  
4400 NO. FEDERAL HWY #210  
BOCA RATON, FL 33431

SUBJECT: BETA MANAGEMENT CORPORATION  
Ref. Number: W00000017883

We have received your document for BETA MANAGEMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 600A00039183

FILED

00 AUG -1 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BETA MANAGEMENT CORPORATION

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

The name of the corporation shall be:

BETA MANAGEMENT CORPORATION

ARTICLE II

General Nature of Business

The general nature, object and purpose are to do and transact lawful business.  
The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

5714 Lake George Place  
Lake Worth, FL. 33463

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be State of Florida, and its mailing address shall be:

5714 Lake George Place  
Lake Worth, FL. 33463

With the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

5714 Lake George Place  
Lake Worth, FL 33463

ARTICLE VIII

OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Gulseren Ilknur Kocaerkek	5714 Lake George Place Lake Worth, FL 33463	Director Secretary/Treasurer
Sertil Bulent Kocaerkek	5714 Lake George Place Lake Worth, FL 33463	Director President

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE X

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE XI

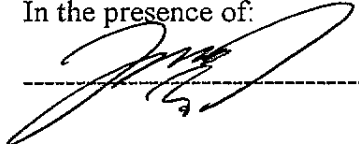
This corporation reserve the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.


Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this                      day of                      , 2000.

In the presence of:

  
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S. Bulent Kocaerkek  
Director

5714 Lake George Place  
Lake Worth, FL. 33463

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforementioned to take acknowledgments and administer oaths, personally appeared Bulent Kocaerkek, who is personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged to me and before me that she/he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this  
6<sup>th</sup> day of July, 2000.

  
Notary Public



State of Florida at Large  
My commission expires: 01/31/2003

## **CERTIFICATE OF RESIDENT AGENT**

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: That BETA MANAGEMENT CORPORATION, desiring to organize  
under the laws of the State of Florida, with its principal place of business as indicated in  
the Articles of Incorporation, in the County of Palm Beach, State of Florida, has named:

Suzanne J. Akbas  
C/o 5714 Lake George Place  
Lake Worth, FL 33463

As its agent to accept service of process within this state.

### **ACKNOWLEDGEMENT:**

Having been made to accept service of process for the above state corporation, at  
place designated, in this Certificate, I hereby accept to act in this capacity and agree to  
comply with the provisions of said Act, relative to keeping open said office.

  
SUZANNE J. AKBAS

FILED  
00 AUG -1 PM 12:09  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA