

Division of Corporations

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
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## FLORIDA PROFIT CORPORATION OR P.A.

LE COQ ROUGE CO.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
LE COQ ROUGE CO.**

The undersigned, desiring to form a corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation shall be:

**LE COQ ROUGE CO.**

**ARTICLE TWO  
PURPOSES**

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

**ARTICLE THREE  
PRINCIPAL OFFICE**

The place where the principal office is to be located is:

**1211-B N. Surf Road  
Hollywood, FL 33019**

**ARTICLE FOUR  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and post office address of the corporation's registered agent is:

**Yilmaz Secgin  
1211-B N. Surf Road  
Hollywood, FL 33019**

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## **ARTICLE FIVE INCORPORATORS**

The name and post office address of each incorporator is:

Yilmaz Secgin  
1211-B N. Surf Road  
Hollywood, FL 33019

## **ARTICLE SIX DIRECTORS**

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is two (2) and the names and post office address(es) of the person(s) who shall serve as director(s) until their successor(s) are elected and qualify are:

Yilmaz Secgin  
1211-B N. Surf Road  
Hollywood, FL 33019

Gokhan Arslan  
1211-B N. Surf Road  
Hollywood, FL 33019

## **ARTICLE SEVEN STOCK**

The aggregate number of shares of stock that the corporation is authorized to issue is 1000 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

## **ARTICLE EIGHT STATED CAPITAL**

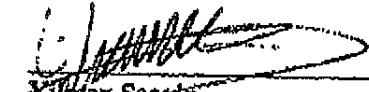
The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

## **ARTICLE NINE DURATION**

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The duration of the corporation shall be perpetual.

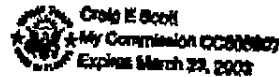
IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation in N. Miami Beach, Florida on this 27<sup>th</sup> day of June, 2001.

  
Y. Max Secgin

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:  
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this  
27<sup>th</sup> day of June, 2001.

  
NOTARY PUBLIC  
State of Florida



My commission expires: 03/23/03

Personally known ☐ OR produced identification ☒  
Type of identification produced: Florida Driver's License

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**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

To the Secretary of State:

State of Florida:

I, Yilmaz Secgin, do hereby consent to serve as registered agent for

**LE COQ ROUGE CO.**

My business address is:

Yilmaz Secgin  
1211-B N. Surf Road  
Hollywood, FL 33019

DATED this 27th day of June, 2001.

  
Yilmaz Secgin

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:  
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this  
27th day of June, 2001.



  
NOTARY PUBLIC  
State of Florida

My commission expires:

Personally known ☐ OR produced identification ☒  
Type of identification produced: Florida Driver's License

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Prepared By: Craig E. Scott, Esq., 1820 NE 163 ST #301, N. Miami Beach, FL 33162  
Tele: (305) 919-8772 Fax: (305) 919-8897 Florida Bar Number: 21660

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