

P.030000069627

(Requestor's Name)

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(Business Entity Name)

(Document Number)

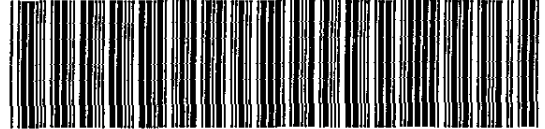
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Office Use Only

2544
W03-15854



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05/27/03--01051--002 **78.75

FILED
2003 JUN 23 AM 9:52
CLERK OF STATE
TALLAHASSEE FLORIDA

6/24/03

TRANSMITTAL LETTER

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

FILED

2003 JUN 23 AM 9: 52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ALLY, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: P + P ACCOUNTING
Name (Printed or typed)

1501 SW 16 AVE
Address

MIAMI FL 33145
City, State & Zip

305-448-0611
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
03 JUN 23 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 3, 2003

P & P ACCOUNTING
1501 SW 16 AVENUE
MIAMI, FL 33145

SUBJECT: ALLY, INC.
Ref. Number: W03000015854

We have received your document for ALLY, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 103A00034828

FILED
2003 JUN 23 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION OF

2003 JUN 23 AM 9: 53

ALLY RESTAURANT, INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME: The name of this corporation is: ALLY RESTAURANT, INC.

ADDRESS: The address of this corporation is:
18041 BISCAYNE BLVD. #701 AVENTURA, FL 33160

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date of the subscription of these Articles if filed within five (5) days with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 400 shares of \$1.00 par value common stock, which shall be the only class of shares.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he /she already holds, shall have the right to purchase his/her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is: 18041 BISCAYNE BLVD. #701 AVENTURA, FL 33160

The name of the initial registered agent of the corporation at that address is:
MERIH I. GONULKIRMAZ

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have 4 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) is/are:

NAME	ADDRESS	POSITION	PERCENT OF OWNERSHIP
MERIH I. GONULKIRMAZ	18041 BISCAYNE BLVD. #701 AVENTURA, FL 33160	PRESIDENT	25.00
ASHLIE E. GONULKIRMAZ	18041 BISCAYNE BLVD. #701 AVENTURA, FL 33160	TREASURER	25.00
AHMET E. UNALDILAR	18041 BISCAYNE BLVD. #701 AVENTURA, FL 33160	VICE-PRES.	25.00
AYSE SIMSEK	18041 BISCAYNE BLVD. #701 AVENTURA, FL 33160	SECRETARY	25.00

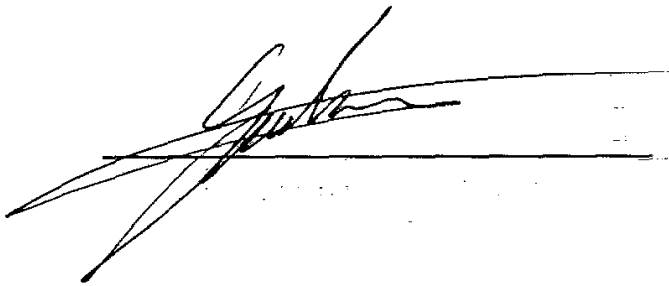
ARTICLE VIII

INCORPORATION: The name and address of the person signing these Articles of Incorporation is:
MERIH I. GONULKIRMAZ,
18041 BISCAYNE BLVD. #701 AVENTURA, FL 33160

ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this:
5/19/2003



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

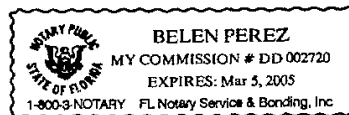
BEFORE ME, the undersigned authority, personally appeared: MERIH I. GONULKIRMAZ,
to me known to be the person described as Subscriber in and who executed the foregoing Articles of
Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 5/19/2003



NOTARY PUBLIC
State of Florida at large

My commission expires:

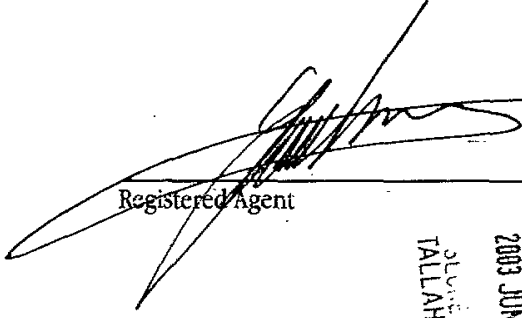


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT ON WHOM PROCESS MAY BE MADE:

Pursuant to section 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

First, that: ALLY RESTAURANT, INC. desiring to organize under the laws of the State
of Florida, with its principal office, as indicated in the Articles of Incorporation in Miami Dade County, Florida,
has named: MERIH I. GONULKIRMAZ, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the 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.


Registered Agent

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2003 JUN 23 AM 9:53
CLERK OF STATE
TALLAHASSEE FLORIDA