

Division of Corporations

P04000086422

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000117888 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAW OFFICES OF CHARLES D. BARNETT
Account Number : I20020000135
Phone : (561) 622-6655
Fax Number : (561) 658-6137

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN -2 AM 9:30

FLORIDA PROFIT CORPORATION OR P.A.

Flintstone Stone and Brick, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

me 6/1

H04000117888 3

ARTICLES OF INCORPORATION
OF
FLINTSTONE STONE AND BRICK, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN -2 AM 9:30

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

1. The name of the corporation is Flintstone Stone and Brick, Inc. ("Corporation").
2. The mailing address and principal office address of the Corporation is 1023 SE 6th Court, Dania Beach, Florida 33004.
3. The period of its duration is perpetual, unless sooner dissolved.
4. The date and time of the commencement of the corporate existence shall be the time of filing of Articles of Incorporation by the Department of State.
5. The general purpose or purposes for which the Corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act.
6. The aggregate number of shares which the Corporation shall have authority to issue is one thousand (1,000) shares, par value One Dollar (\$1.00) per share. All such shares are of one class, and are designated as common shares.
7. The street address of the initial registered office of the Corporation is 1023 SE 6th Court, Dania Beach, Florida 33004, and the name of its initial registered agent at such address is Steve Kahn.
8. The affairs and business of the Corporation are to be conducted (a) by a Board of Directors of such number as the shareholders may select at each annual meeting of shareholders; (b) by a President, who shall be elected by the Board of Directors at such time and in such manner as the Board of Directors may select; and (c) by such other officers, assistant officers and agents as the Board of Directors may authorize the President of the Corporation to appoint.

The first Board of Directors consisting of two directors, who shall serve until the first annual meeting of shareholders or until his successor(s) is elected and qualifies, is as follows:

Yusuf Ayas
1023 SE 6th Court
Dania Beach, FL 33004

Resit Karabacak
1023 SE 6th Court
Dania Beach, FL 33004

H04000117888 3

H04000 117 888 3


9. The name and address of the incorporator is:

Charles D. Barnett
8412 Native Dancer Road
Palm Beach Gardens, Florida 33418

DATED: June 2, 2004, at Palm Beach Gardens Florida.


CHARLES D. BARNETT

STEVE KAHN, having been designated to act as Registered Agent, hereby agrees to act in this capacity.


STEVE KAHN

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN -2 AM 9:30

H 04000 117 888 3