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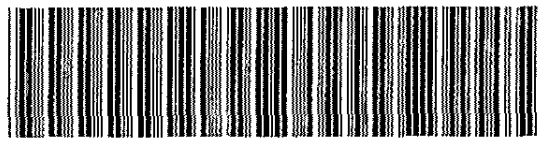
(Business Entity Name)

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05 JAN 31 PM 3:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

RV

TRANSMITTAL LETTER

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

SUBJECT: M & M COASTAL DEVELOPMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: SUSAN R B BOSNYAK
Name (Printed or typed)

5208 NE 6TH AVENUE, UNIT: 1-A
Address

FORT LAUDERDALE, FL 33334-3351
City, State & Zip

954-655-9558
Daytime Telephone number

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

APPROVED
AND
FILED

05 JAN 31 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

M & M COSTAL DEVELOPMENT, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit). The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation.

ARTICLE I - NAME

The name of the corporation shall be M & M COSTAL DEVELOPMENT, INC., (hereinafter, "Corporation")

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address for this Corporation is 5208 NE 6TH AVENUE, UNIT: 1-A FORT LAUDERDALE, FL 33334-3351

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - INITIAL OFFICERS AND/OR DIRECTORS

The officers of this Corporation are as follows:

President:	AYDIN MENGULOGLU
Vice-President:	LUIS CARLOS MORALES
Secretary:	MARGARITA CAROLINA ROA
Treasurer:	SUSAN R. B. BOSNYAK

Whose addresses shall be the same as the principal office of the Corporation

ARTICLE V - SHARES

- V. a. The maximum number of shares that this Corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having the par value of one dollar (\$1.00).
- V. b. all holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- V. c. no holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.
- V. d. all holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- V. e. The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.
- V. f. The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereinafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

Article VI - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this corporation may be subject to a SHAREHOLDERS' RESTRICTIVE AGREEMENT containing numerous restrictions on the rights of the shareholders of the corporation and transferability of the shares of stock of the corporation. A copy of the shareholders' restrictive agreement, if any, is on file at the principal office of the corporation.

Article VII - BYLAWS

The board of Directors of the Corporation shall have power, without the absent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to the majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE VIII - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX - REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for the purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XII - REGISTERED AGENT

The name and Florida Street address of the registered agent is:

SUSAN R. B. BOSNYAK
5208 NE 6TH AVENUE, UNIT: 1-A
FORT LAUDERDALE, FL 33334-3351

ARTICLE XII - INCORPORATOR

The name and address of the Incorporator of this Corporation is:

SUSAN R. B. BOSNYAK
5208 NE 6TH AVENUE, UNIT: 1-A
FORT LAUDERDALE, FL 33334-3351

ARTICLE XIV - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XV - INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability of authorized in the specific case after determination, in the manner required by the Board of Directors, that the indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the Board of Directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not a for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee, or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee, or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance attorney fee and expenses to any person who is a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee", and "agent" shall include the heirs, estates, executors, administrators, and personal representatives of such persons.

APPROVED
AND
FILED

05 JAN 31 PM 3: 14

ACCEPTANCE OF REGISTERED AGENT AND INCORPORATION
DESIGNATED IN THESE ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Registered Agent

Susan R. B. Bosnyak
Signature of SUSAN R. B. BOSNYAK

01/28/2005
Date

Incorporator

Susan R. B. Bosnyak
Signature of SUSAN R. B. BOSNYAK

01/28/2005
Date