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C-29-

COVER LETTER

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

SUBJECT: MCMS RETAIL 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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mehmet Kizmaz
Name (Printed or typed)

500 South Belcher Rd., #110
Address

Largo, Florida 33771
City, State & Zip

(727) 251-0402
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

ARTICLE II DURATION

ARTICLE III PURPOSE

ARTICLE IV CAPITOL STOCK

ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS

ARTICLE VI INITIAL PRINCIPLE OFFICE

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

ARTICLE VIII INCORPORATORS

ARTICLE IX MANNER OF ELECTION OF DIRECTORS

ARTICLE X LIMITATION OF CORPORATION OF POWERS

ARTICLES OF INCORPORATION

Of

MCMS RETAIL INC.

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TALLAHASSEE, FLORIDA

The undersigned acting as the Incorporator under Florida Business Corporation Act,
adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: MCMS RETAIL INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business
permitted under the laws of the United States and Florida.

1 **ARTICLE IV – CAPTIAL STOCK**

2
3 The corporation is authorized to issue 100 shares of common stock, par value \$ 5.00 per
4 share.

5 **ARTICLE V**

6 **MANAGEMENT OF CORPORATE AFFAIRS**

7
8 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
9 controlled and its affairs conducted by a Board of Directors consisting of not less than two (2)
10 persons and not more than ten (10) persons. The initial number of Directors of the Corporation
11 shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws
12 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an
13 even number and shall be divided as equally as the number of Directors will permit into two (2)
14 classes: Class 1, Class 2.
15
16

17 The term of office for all Directors shall be two (2) years except for the term of office of
18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
19 the initial Class of Director(s) shall expire two (2) years thereafter.
20
21
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25

1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: Mehmet Kizmaz (President) (Class 1)

4 ADDRESS; 500 South Belcher Rd #110

5 CITY: Largo STATE: Florida ZIP: 33771

6 PHONE: (727) 251-0402
7
8

9 NAME: Muhlise Kizmaz (Vice President) (Class 1)

10 ADDRESS: 500 South Belcher Rd #110

11 CITY: Largo STATE: Florida ZIP: 33771

12 PHONE : (727) 251-0402
13
14

15 Name: Songul Kizmaz (Treasurer)(Class 2)

16 ADDRESS: 500 South Belcher Rd #110

17 CITY: Largo STATE: Florida ZIP: 33771

18 PHONE: (727) 251-0402
19
20

21 NAME: Can Kizmaz (Secretary) (Class 2)

22 ADDRESS: 500 South Belcher Rd #110

23 CITY: Largo STATE: Florida ZIP: 33771

24 PHONE: (727) 251-0402
25

1
2 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
3 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
4 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
5 elected at each annual meeting of the Corporation.
6

7
8 Any action required or permitted to be taken by the Board of Directors under any
9 provision of law may be taken without a meeting, if a majority of members of the Board shall
10 individually or collectively consent in writing to such action. Such written consent or consents
11 shall be held with the minutes of the proceedings of the Board, and any such action by written
12 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
13 or other document filed under any provision of law which relates to actions so taken shall state
14 that the action was taken by written consent of the Board of Directors without a meeting. Such a
15 statement shall be prima facie evidence of such authority.
16

17 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
18 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
19 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
20 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
21 following persons shall serve as corporate officers:
22

| Title | Name |
|----------------|----------------|
| President | Mehmet Kizmaz |
| Vice President | Muhlise Kizmaz |

1 Secretary Can Kizmaz
2 Treasure Songul Kizmaz

3
4 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

5
6 The principal place of business and mailing address of this corporation shall be:

7 Principle Place of Business: 500 South Belcher Rd #110, Largo, Fl 33771

8 Mailing Address: 500 South Belcher Rd #110, Largo, Fl 33771
9

10
11
12
13
14 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

15
16 The street address of the initial registered office and the name of the initial registered
17 agent at that office is:

18
19
20 NAME: Mehmet Kizmaz
21 ADDRESS: 500 South Belcher Rd., #110
22 CITY/STATE/ZIP: Largo, Florida 33771
23 PHONE (727) 251-0402

24
25 **ARTICLE VIII – INCORPORATORS**

1 The names of addresses of the Incorporators signing these Articles of Incorporation are as
2 follows:

3
4 NAME: Mehmet Kizmaz (President) (Class 1)

5 ADDRESS: 500 South Belcher Rd., #110

6 CITY: Largo STATE: Florida ZIP: 33771

7 PHONE (727) 251-0402
8

9 NAME: Muhlise Kizmaz (Vice President)

10 ADDRESS: 500 South Belcher Rd., #110

11 CITY: Largo STATE: Florida ZIP: 33771

12 PHONE: (727) 251-0402
13

14
15 NAME: Songul Kizmaz (Treasure) (Class 2)

16 ADDRESS: 500 South Belcher Rd., #110

17 CITY: Largo STATE: Florida ZIP: 33771

18 PHONE: (727) 251-0402
19

20 NAME: Can Kizmaz (Secretary) (Class 2)

21 ADDRESS: 500 South Belcher Rd., #110

22 CITY: Largo STATE: Florida ZIP: 33771

23 PHONE: (727) 251-0402
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ARTICLES IX – MANNER OF ELECTION OF DIRECTORS

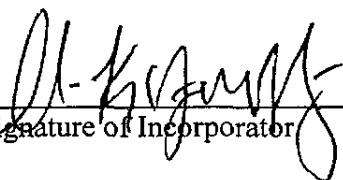
The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

ARTICLE X – LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided in FS §607, unless limited as follows: **There are no limitations expressed, implied or contemplated.**

The undersigned Incorporators has executed these articles of incorporation on this 22 day of September, 2005.

x 
Signature of Incorporator

Mehmet Kizmaz
Typed name of Incorporator signing

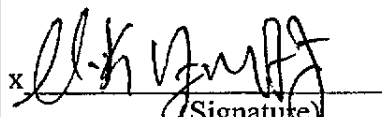
x _____
Signature of Incorporator

Typed name of Incorporator signing

1
2
3
4
5 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
6 OFFICE.

7
8 PURSUANT TO FS § 607 THE UNDERSIGNED CORPORATION,
9 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
10 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
11 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

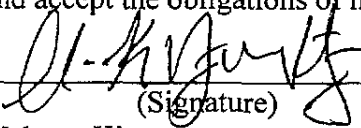
12
13 The above corporation, organized under the laws of the State of Florida with its
14 registered office as indicated in the Articles of Incorporation at, **500 South Belcher Rd., #110,**
15 **Largo, Florida 33771**, has named **Mehmet Kizmaz** located at the aforesaid address, as its
16 registered agent to accept service of process within the state.

17
18 x 
19 (Signature)
20 Mehmet Kizmaz
21 500 South Belcher Rd., #110
22 Largo, Florida 33771

23 Having been named as registered agent and to accept service of process for the above
24 stated corporation at the place designated in this certificate, I hereby accept the appointment as
25 registered agent and agree to act in this capacity. I further agree to comply with the provisions of

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TALLAHASSEE, FLORIDA

1 all statutes relating to the proper and complete performance of my duties, and I am familiar with
2 and accept the obligations of my position as registered agent.

3 x 
4 (Signature)

9/22/05
(Date)

Mehmet Kizmaz
500 South Belcher Rd., #110
Largo, Florida 33771