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Federal Department of State

Division of Operations

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To:

Division of Operations
Fax Number: (650) 226-0883

From:

Account Name: DEVEREUX DOUGLAS H KIRK COMPANY
Account Number: 002249008235
Phone: (805) 583-3584
Fax Number: (805) 583-3585

002249008235

DEVEREUX DOUGLAS H KIRK COMPANY

NOTICE OF DEPARTMENTAL ACTION

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ARTICLE 1

PRELIMINARY RIGHTS

"The registered holder of the shares of the company shall have the right to purchase additional stock (or other equity) at the same price as the original shares, and the right to vote in the election of the directors of the company, and the right to receive dividends. The company shall not exercise its right to purchase additional shares of the company in a manner which would result in the company becoming a public company as defined by the Securities Act of 1933, as amended, or the Securities Exchange Act of 1934, as amended, or any other applicable law."

ARTICLE 2

INCORPORATION

"The corporation shall incorporate in the State of New York, and the corporation shall have its principal office in the State of New York, and the corporation shall have its principal place of business in the State of New York."

ARTICLE 3

INITIALLY REGISTERED AGENT AND INITIALLY REGISTERED OFFICE

"The corporation's initial Registered Agent and Registered Office in the State of New York is:

INITIALLY REGISTERED AGENT: **Patricia Smith**

INITIALLY REGISTERED OFFICE: **2240 N.W. 11th Place, Miami, FL 33127**

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

"I, the undersigned, initial Registered Agent, do hereby acknowledge and consent to the incorporation of the corporation, and I agree to comply with all the requirements of the corporation's charter."



PATRICIA SMITH

REGISTERED AGENT

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ARTICLE VIII

INITIALS BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Board, but in no event shall be more than one (1). The name(s) and address(es) of the initial director(s) of the Corporation are:

Name(s)

Address(es)

Fatih Shahin

3229 NW 11th Place
Miami FL 33127

ARTICLE IX

INITIAL OFFICERS

The name(s) and address(es) of the initial Officer(s) of the Corporation is(are):

Fatih Shahin, President

ARTICLE X

INITIALS SHAREHOLDERS

The name(s) of the initial shareholder(s) of the Corporation is(are) and their respective shares is(are):

Name(s)

Shares(s)

Fatih Shahin

100%

The following article by the Corporation is hereby set on a printed matter without the writer's consent to be published in the United States (22), if the issue is not published in the United States of the Corporation:

- (1) termination of the process of incorporation
- (2) termination of the system of the Corporation
- (3) increase of the capital stock of the Corporation
- (4) voluntary liquidation of the Corporation
- (5) dissolution of the Corporation
- (6) change in management and control of the corporation stock
- (7) abolition of human rights

INTERVIEW

INDEX OF REFERENCES

Time (name(s) and address(es) of the incorporation(s); exacting lines Article of Incorporation is

ADDRESSES 1389 ALMY, 11th Floor, Alhambra, CA 91801

WATH ES-NAKI
diagnostica

I personally appeared before me, the undersigned, at today's HEATH HUBBARD trial and signed the foregoing Affidavit in my presence and in full knowledge of my legal duties, (process and laws) that I am known to be competent to administer Affidavits.

Witness my hand and official seal at Austin, Texas this 10 day of July, 1966.

Slipstream x Kirby & Pabel

Admission to Money Auction:
Commission required:

1. Affiliant(s) _____ person(s) known by _____ producing identification
Type of identification: _____

